

NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT

641 Church St.

Sulphur Springs, TX 75482 903-439-0738

AGENDA

Northeast Texas Rural Rail
Transportation District
Board of Directors Meeting
Sept.30, 2015 - 1:00P.M.
Blacklands Railroad Office
641 Church St.
Sulphur Springs, TX 75482

Sam Young – Chairman
Nathan Bailey – Vice Chairman
Jason Davis – Secretary
Brian Lee – Treasurer

1. Call to order / determination of a quorum.
2. Recognition and invitation to citizens: any citizen may make a presentation however; no action will be taken unless provided for on the Agenda.
3. Comments by board members, and/or staff or declaration of conflict of interest.
4. Review and approve Minutes from Board of Directors meeting of July 8, 2015 and August 19,2015- Sam Young
5. Review, consider and take possible action upon financial report – Brian Lee
6. Review, consider and take possible action upon 2015-2016 NETEX Proposed Budget – Brian Lee.
7. Review, consider and take possible action regarding acceptance of the resignation of Duncan Webb of Collin County from the NETEX Board. – Sam Young
8. Review, consider and take possible action regarding a Resolution Honoring Cletis Millsap – Sam Young.
9. Review, consider and take possible action on a “Dr. Harley Davis/Blacklands Railroad Scholarship” or any other ideas to honor him – Sam Young.
10. Review, consider and take possible action regarding a status update of current NETEX – CAPTRA Capital due diligence. – Phil Davila
11. Review, consider and take possible action on NETEX’s ability to secure Legal Review and Advice from a Rail Industry Attorney that would be in addition to the existing retainer with David Banowsky - Sam Young
12. Review, consider and take possible action regarding the TIGER grant – Jason Davis, Phil Davila, PowerTech Development.
13. Review, consider and take possible action on TAMU-Commerce; update/status report from NETEX Liaison – Jason Davis, Board Member

Executive Session:

- A. Deliberations about Negotiations in accordance with Section 551.087, Texas Government Code.
- B. Deliberations about Real Property in accordance with Section 551.072, Texas Government Code.
- C. Deliberations about Personnel Matters in accordance with Section 551.074, Texas Government Code
- D. Deliberations about Consultation with Attorney in accordance with Section 551.071, Texas Government Code.

Adjourn Executive Session

14. Reconvene in Open Session and, if necessary, take appropriate action as a result of Executive Session.
15. Adjourn Board of Directors Meeting.

Next Meeting of the NETEX Board of Directors: Wednesday, Nov 18, 2015 1:00 PM at Blacklands Railroad, 641 Church Street, Sulphur Springs, TX 75482

The Northeast Texas Rural Rail Transportation District Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 51.074 (Personnel Matters) and 551.087 (Negotiations).