

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
Nov. 18, 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 Sept.30, 2015 – Sam Young
5. Review, consider and take possible action upon financial report – Brian Lee
6. Review, consider and take possible action regarding acceptance of the resignation of Cheryl Williams of Collin County from the NETEX Board. – Sam Young
7. Review, consider and take possible action regarding acceptance of the appointment of Dr. Delbert Horton to fill the vacant Delta County Board Member position of the Late Dr. Harley Davis – Jason Davis
8. Report and discussion regarding Collin County Public Information Request per the Texas Public Information Act (PIA). Review of request, response/response log
9. Review, consider and take possible action of a requested Easement by Plains Pipeline to Construct a crude oil pipeline that will cross NETEX at approximately MP544.50 in Commerce, TX. Sam Young
10. Review, discuss and take possible action with respect to Captra Capital's (Negotiation Due Diligence) status update letter dated Wednesday November 04, 2015 (see attached).
11. Review and discussion regarding the NETEX TIGER grant application and recent FRA announcements – Jason Davis, Phil Davila (PowerTech Development).
12. Review, consider and take possible action on TAMU-Commerce; update/status report from NETEX Liaison – Jason Davis, Board Member

Executive Session:

- A. Deliberations about Real Property in accordance with Section 551.072, Texas Government Code, (Possible sale and/or lease of NETEX Assets)

Adjourn Executive Session

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

Next Meeting of the NETEX Board of Directors: Wednesday, January 13, 2016 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).