

# **AGENDA**

**Northeast Texas Rural Rail Transportation District**

**BOARD MEETING**

**February 4, 2016**

**1:00PM**

**Greenville EDC Office**

**2500 Stonewall Street, 8<sup>th</sup> Floor**

**Greenville, Texas 75403-0825**

The Northeast Texas Rural Rail Transportation District will convene Open Session in accordance with Texas Government Code Section 551.001, et. Seq., to review and consider the following:

1. Roll Call and Call to Order
2. Executive Session:
  - a. Personnel Matters in accordance with Section 551.074, Texas Government Code; deliberate assignments and duties of administrator and executive director.
  - b. Deliberation regarding Real Property in accordance with Section 551.072, Texas Government Code; deliberate possible solicitation to sell or lease NETEX assets.
3. Reconvene in Open Session.
4. Adjourn Board of Directors Meeting.