

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
March 3, 2016 - 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 January 13, 2016 and February 4, 2016 – Sam Young
5. Review, consider and take possible action upon financial report – Brian Lee
6. Review, consider and take possible action on the approval of the easement application with Zayo Group, LLC/RMWT for burying a fiber optic cable at BLR Crossing# 789838P – FM118 east of Greenville in Hun County. – Sam Young
7. Review, consider and take possible action regarding Charles Smith's Proposed Policy for NETEX related to rail spurs and yards. – Charles Smith
8. Review, consider and take possible action regarding NETEX promoting rail service to the following potential shippers – All
 - a. Lowes
 - b. Pat Pilgrim Farms
 - c. Rose Acres Farms
9. Review, consider and take possible action regarding contracting-out accounting/admin type services to a third party – Charles Smith
10. Discuss NETEX – Blacklands 2016 Accounting/Management Improvement Letter. – Executive Committee.
11. Review, consider and take possible action regarding NETEX publishing a Request for Expressions of Interest – Phil Davila
 - a. Sale or Lease of Section I (Wylie to Greenville), and/or
 - b. Sale or Lease of Sections I, II and III (Wylie to Winfield)
12. Review, consider and take possible action regarding promoting the NETEX rail corridor to Union Pacific and Kansas City Southern as another gateway into the Metroplex – Phil Davila
13. Review, consider and take possible action on recent Federal Grant Notices for "TIGER" and "Nationally Significant Freight and Highway Projects" program in "FAST" (Fostering Advancements in Shipping and Transportation).- Jason Davis and Nathan Bailey.
14. 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 and Personnel in accordance with Section 551.072 and Section 551.074, Texas Government Code, (Possible sale and/or lease of NETEX Assets and Personnel Duties going forward in 2016.)

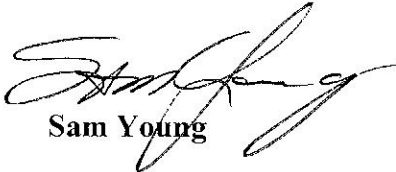
Adjourn Executive Session

15. Reconvene in Open Session and, if necessary, take appropriate action as a result of Executive Session.

16. Adjourn Board of Directors Meeting.

**Next Meeting of the NETEX Board of Directors: Wednesday, May 11, 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), 551.074 (Personnel Matters) and 551.087 (Negotiations).



Sam Young

NETEX Chairman

STATE OF TEXAS

NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT

I, Angie Huie, NETEX Administrative Assistant, do hereby certify that the above and foregoing notice was filed in my office on the 29th day of February 2016 at 12:00 PM

Given under my hand and seal this 29th day of February 2016 at 12:00 PM



Angie Huie

NETEX Administrative Assistant

