

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
April 11, 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. Discuss the Needs of the Railroad and Potential Alternatives Going Forward – Erik Steavens, TXDOT
5. Review, consider and take possible action on Discussion of TXDOT plans for crossing FM1570 in Greenville, TX – Sam Young

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

6. Reconvene in Open Session and, if necessary, take appropriate action as a result of Executive Session.
7. 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).
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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 6th day of April 2016 at 12:00 PM

Given under my hand and seal this 6th day of April 2016 at 12:00 PM

Angie Huie
NETEX Administrative Assistant