

*Northeast Texas Rural Rail
Transportation District
Regular Meeting
Thursday, November 3, 2016, 1:00 PM*

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting and an executive session at 1:00 PM on Thursday, November 3, 2016 at the Sulphur Springs/Hopkins County EDC Office, 1200 Enterprise Lane, Sulphur Springs, Texas. The following items will be discussed:

- 1. Prayer for Board Members Guidance and Inspiration.*
- 2. Call to order/determination of a quorum.(SY)*
- 3. Recognition and invitation to citizens: any citizen may make a five minute presentation however; no action will be taken unless provided for on the Agenda.(SY)*
- 4. Comments by board members, and/or staff or declaration of conflict of interest.(Board)*
- 5. Approval of minutes from meeting on September 14, 2016. (SY)*

_____ Motion _____ Second _____ Ayes _____ Nays
- 6. Monthly NETEX Financial Review, discussion, possible action, approval. (PD)*

_____ Motion _____ Second _____ Ayes _____ Nays
- 7. Blacklands Railroad Activity Report for 3rd Qtr 2016. (WD)*
- 8. Discussion and possible action regarding the previous agreement between the TXDOT Paris District and NETEX, that approved TXDOT installing a grade crossing during construction of FM 1570 where it crosses the NETEX ROW in Hunt County (The Paris District Engineer will call into our meeting at 1:30 pm to discuss and propose an amendment to our earlier agreement)*

_____ Motion _____ Second _____ Ayes _____ Nays
- 9. Review/Update – creation of a NETEX brochure focused on the Pending Legislation Appropriations Request.*
- 10. Review/Update - discussions with Lowes Headquarters and Union Pacific regarding conversion of a portion of Lowes truck traffic to direct-rail service... including recent investigations into the potential regional interest for a rail transload/terminal in Northeast Texas. (PD)*
- 11. Review/Update – recent and future Right-of-Way utility crossing agreements. (PD)*
- 12. Discussion and possible action regarding the current efforts with Rep. VanDeaver, Senator Hughes, Senator Hall, Rep. Flynn, Rep. Anderson and Rep. Hefner...to support and locate funding for the TxDOT Legislative Appropriation Request during the 85th State of Texas Legislative Session (\$16.0 mil in 2017 and \$14.0 mil in 2018)(PD,SY)*

_____ Motion _____ Second _____ Ayes _____ Nays
- 13. Adjourn to Executive Session as necessary: (SY)*

a. *Deliberations about Real Property and Personnel in accordance with Section 531.072 and Section 551.074, Texas Government Code,...*

Adjourn to Open Session

14. Action as a result of Executive Session (Board)

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

15. Adjourn(SY)

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, Mitzi Y'Barbo, NETEX Administrative Assistant, do hereby certify that the above and foregoing notice was filed in my office on the 31st day of October 2016 at 1:00 PM

Given under my hand and seal this 8th day of Sept 2016 at 1:00 PM

Posted this 31st day of October, 2016

Mitzi Y'Barbo
NETEX Administrative Assistant