

*Northeast Texas Rural Rail
Transportation District
Budget Adoption Meeting
Wednesday, October 11, 2017, 1:30 PM*

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting and an executive session at 1:30 PM on Wednesday October 11, 2017 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. NETEX Budget FY18, discussion, possible action, approval. (PD)*

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

- 6. Adjourn to Executive Session as necessary: (SY)*

Adjourn to Open Session

- 7. Possible action as a result of Executive Session (Board)*

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

- 8. Adjourn(SY)*

<p>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).</p>

Sam Young
NETEX Chairman

**STATE OF TEXAS
NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT**

I, Mitzi Y'Barbo, NETEX Administrator, do hereby certify that the above and foregoing notice was filed in the office of the Hopkins County Clerk on the 3rdth day of October 2017.

Mitzi Y'Barbo
NETEX Administrative Assistant