

*Northeast Texas Rural Rail
Transportation District
Regular Meeting
Thursday November 16, 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 Thursday November 16, 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. Approval of minutes from meeting on September 15, 2017. (SY)*
_____ Motion _____ Second _____ Ayes _____ Nays
- 6. Monthly NETEX Financial Report, discussion, possible action, approval. (PD)*
_____ Motion _____ Second _____ Ayes _____ Nays
- 7. Report on Bridge Deck priority items Commerce (mp 534) to Sulphur Springs (mp 520).*
- 8. Blacklands Railroad Activity Report for 3rd Qtr 2017. (WD)*
- 9. Blacklands Railroad Status Report on potential rate increase with Union Pacific, to cover a rate increase from NETEX to BLR.*
- 10. Iowa Northern Railroad addresses the Board.*
- 11. Review/Update – discussion related to the development of the Franklin County RailPort. (PD, SY)*
- 12. Adjourn to Executive Session as necessary: (SY)*
Adjourn to Open Session
- 13. Possible action as a result of Executive Session (Board)*
_____ Motion _____ Second _____ Ayes _____ Nays
- 14. 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 Executive Director, do hereby certify that the above and foregoing notice was filed in the office of the NETEX Administrator on the 13th day of November 2017.

Given under my hand this 13th day of November 2017 at 9:00 AM

Posted this 13^h day of November 2017

Mitzi Y'Barbo
NETEX Administrative Assistant