

*Northeast Texas Rural Rail
Transportation District
Regular Meeting
Wednesday January 17, 2018, 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 January 17, 2018 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 November 16, 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) ties and installation. (WD)*
- 8. Blacklands Railroad Activity Report for 1st Qtr 2018. (WD)*
- 9. Update on discussions between BLR, Iowa Northern and EDC Directors. (WD, EDC Directors)*
- 10. Blacklands Railroad Status Report on potential rate increase with Union Pacific, to cover a rate increase from NETEX to BLR.(WD)*
- 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</p>
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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 10th day of January 2018.

Given under my hand this 10th day of December 2018 at 10:00 AM

Posted this 10th day of January 2018

Mitzi Y'Barbo
NETEX Administrative Assistant