

*Northeast Texas Rural Rail
Transportation District
Regular Meeting
Thursday March 8, 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 Thursday March 8, 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 January 17, 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. Blacklands Railroad Status Report on potential rate increase with Union Pacific, to cover a rate increase from NETEX to BLR. (WD)*
- 10. Review, consider and take possible action on election of new officers on the NETEX Board.*
_____ Motion _____ Second _____ Ayes _____ Nays)
- 11. Titus County discussion related to the potential nomination of Nate Priefert as a NETEX Board Director and representative of Titus County. (BL)*
_____ Motion _____ Second _____ Ayes _____ Nays)
- 12. Review/Update – The Franklin County RailPort Project. (PD, SY)*
- 13. General discussion/update on Section I Wylie to Greenville ROW and bridge structure wash-out. (GS, JD)*
- 14. NETEX discussion regarding on-going negotiations related to real property. (PD, SY)*
- 15. Adjourn to Executive Session: (SY)*

Adjourn to Open Session

16. Possible action as a result of Executive Session (Board)

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

17. NETEX request to TxDOT to convey the Railroad Right-of-Way to NETEX free of any liens or encumbrances. Review of TxDOT Jan 20th response and next steps.

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

18. 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 above, with respect to and 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 Executive Director, do hereby certify that the above and foregoing notice was filed in the office of the NETEX Administrator on the 5th day of March 2018.

Given under my hand this 5th day of March 2018 at 10:00 AM

Posted this 5^h day of March 2018

Mitzi Y'Barbo
NETEX Administrative Assistant