

*Northeast Texas Rural Rail
Transportation District
Regular Meeting
Thursday May 24, 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 May 24, 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 March 8, 2018. (SY)*

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

- 6. Monthly NETEX Financial Report, discussion, possible action, approval. (PD)*

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

- 7. Discussion regarding MA Partners, LLC (a residential community developer) and their interest in utilizing part of the NETEX ROW east of Hwy 78.*

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

- 8. Blacklands Railroad Activity Report: (WD)*

- a. Carload Traffic for part of the 2nd Qtr 2018.*
- b. Any update on the Iowa Northern Blacklands Railroad Team.*
- c. Report on Bridge Deck priority items Commerce (mp534) to Sulphur Springs (mp520) ties and installation.*
- d. Report on Union Pacific rate increase to cover rate increase from NETEX.*
- e. Status and schedule of injury lawsuit appeal court date.*

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

- 9. Board Acceptance of the Titus County appointment of Nate Priefert to the NETEX Board. (BL)*

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

- 10. Board Acceptance of the Franklin County appointments of Stacy Sears and Sam Young to the NETEX Board. (SY)*

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

- 11. Review/Update – The “Franklin County RailPort”/”Mt. Vernon RailPort and Industrial Park” project. (PD, SY)*

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

12. NETEX discussion regarding Unsolicited Proposals, a directed Request for Proposals and an advertised Request for Proposals..... related to on-going interests from three railroads and one investor - (PD, SY, GS and all DIRECTORS)

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

13. Adjourn to Executive Session: (SY)

Adjourn to Open Session

14. Possible 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 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 ____ day of May 2018.

Given under my hand this ____ day of May 2018 at 10:00 AM

Posted this ____ day of May 2018

Mitzi Y'Barbo
NETEX Administrative Assistant