

*Northeast Texas Rural Rail
Transportation District
Regular Meeting
Thursday August 2, 2018, 1:00 PM*

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting and an executive session at 1:00 PM on August 2, 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 May 24, 2018. (SY)*

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

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

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

- 7. Blacklands Railroad Activity Report: (WD)*
 - a. Carload Traffic for the 2nd Qtr 2018.*

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

- 8. Discussion and possible action regarding TxDOT's request to not install the grade crossing as previously agreed-to during the construction of FM1570. TxDOT would like to wait and install the crossing when NETEX and the Greenville EDC is ready to extend the end of the NETEX rail infrastructure for additional rail freight access to new shippers.*

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

- 9. Discussion and possible action regarding AB Mauri's interest in adding track in the NETEX industrial lead on the East Side of their building for future increase in receiving and unloading shipments. AB Mauri is located in the Greenville Industrial Park.*

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

- 10. Discussion and possible action regarding MA Partners, LLC (a residential community developer) and their interest in potentially utilizing part of the NETEX ROW east of Hwy 78 for a road to access property they are developing.*

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

- 11. Discussion and possible action regarding Robert Crowell's/Donnie Boyce interest in constructing three 20' wide driveways near CR 595 to access three acreage tracts.*

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

12. Discussion and possible action regarding Tiziana Zorzi in constructing a private crossing near Hwy 11 in Cumby to access ~100 acres they are considering purchasing.

_____ Motion _____ Second _____ Ayes _____ Nays

13. NETEX announcement and discussion related to the responses received on July 20 in response to the NETEX Request for Proposals. (all DIRECTORS)

_____ Motion _____ Second _____ Ayes _____ Nays

14. Adjourn to Executive Session: (SY), time _____.

Adjourn to Open Session, time _____.

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

_____ Motion _____ Second _____ Ayes _____ Nays

16. 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 30th day of July 2018.

Given under my hand this 30th day of July 2018 at 10:00 AM

Posted this 30th day of July 2018

Mitzi Y'Barbo
NETEX Administrative Assistant