

*Northeast Texas Rural Rail  
Transportation District  
Regular Meeting  
Thursday Oct 11, 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 October 11, 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/Staff)*
- 5. Approval of minutes from meeting on August 2, 2018. (SY)*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

- 6. Discussion and possible action regarding Bear Creek Special Utility District (and Kimley Horn Dallas) request to install a 12' waterline linear under the NETEX ROW in Lavon, West of HWY 78. (PD)*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

- 7. NETEX Financial Report, 2019 Budget discussion, possible action, approval. (PD)*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

- 8. Discussion and possible action regarding TxDOT's decision to not install the grade crossing as previously agreed-to, during the construction of FM1570. TxDOT now has requested NETEX consider FM 1570 future configuration as a four lane divide highway. TxDOT does not plan to cover costs of signals and gates. (PD)*

\_\_\_\_\_ *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. (PD)*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

- 10. Blacklands Report on Bridge Deck Status with ties purchased Jan 25<sup>th</sup>... Bridge, Location, Deck, Approach... (MP 521.29?). (WD)*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

- 11. Blacklands Quarterly Report for 2<sup>nd</sup> Qtr (April-May-June 2018), and 3<sup>rd</sup> Qtr (July-Aug-Sept 2018 (if available)). (WD)*

12. *Adjourn to Executive Session: (SY), time \_\_\_\_\_.*

*Adjourn to Open Session, time \_\_\_\_\_.*

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

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

14. *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).

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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 5th day of October 2018.**

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

*Posted this 5<sup>th</sup> day of October 2018*

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**Mitzi Y'Barbo**  
**NETEX Administrative Assistant**