

*Northeast Texas Rural Rail
Transportation District
Regular Meeting
Thursday Dec 6, 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 December 6, 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 October 11, 2018. (SY)*
_____ Motion _____ Second _____ Ayes _____ Nays
- 6. Blacklands Quarterly Report for 3rd Qtr (July-Aug-Sept 2018). (WD)*
- 7. Presentation/Discussion and possible action regarding the City of Mt. Vernon and the Mt. Vernon EDC progress that has been made over the past few months on the Transload Railport Facility project.*
_____ Motion _____ Second _____ Ayes _____ Nays
- 8. Board Acceptance of the Hopkins County appointment of Mickey Barker to the NETEX Board. (per Hopkins Country Commissioners' Court Resolution dated November 16, 2018) (WB)*
_____ Motion _____ Second _____ Ayes _____ Nays)
- 9. Adjourn to Executive Session: (SY), time _____.*
Adjourn to Open Session, time _____.
- 10. Possible action as a result of Executive Session. (Board)*
_____ Motion _____ Second _____ Ayes _____ Nays
- 11. 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 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).</p>
--

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 3rd day of December 2018.

Given under my hand this 3rd day of December 2018 at 10:00 AM

Posted this 3rd day of December 2018

Mitzi Y'Barbo
NETEX Administrative Assistant