

*Northeast Texas Rural Rail
Transportation District
Regular Meeting
Thursday Feb 7, 2019, 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 February 7, 2019 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 December 6, 2019 (SY)*

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

- 6. NETEX Elections of 2019 Officers(Chairman, Vice Chair, Secretary, Treasurer) per By-Laws (Section 9) (SY and the Board)*

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

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

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

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

- 7. Blacklands Quarterly Report (per 2G of the Operating Agreement) – A financial statement and a summary of the physical statistics and condition of the property (4th Qtr (Oct-Nov-Dec 2018) (WD)*

- 8. Adjourn to Executive Session: (SY), time _____.*

Adjourn to Open Session, time _____.

- 9. Review/Update – Status of the development of the Franklin County Container Terminal. (PD, SY)*

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

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

- 11. 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 4th day of February 2019.

Given under my hand this 4th day of February 2019 at 9:00 AM

Posted this 4th day of February 2019

Mitzi Y'Barbo
NETEX Administrative Assistant