

Northeast Texas Rural Rail
Transportation District
Regular Meeting
Thursday April 11, 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 April 11, 2019 at the City of Commerce, City Hall Council Chambers at 1119 Alamo Street, Commerce, Texas. The following items will be discussed:

1. Prayer for Board Members Guidance and Inspiration.
2. Call to order/determination of a quorum. (S. Young)
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. (S. Young)
4. Comments by board members, and/or staff or declaration of conflict of interest. (Board/Staff).
5. Approval of minutes from meeting on Feb 7, 2019 (S. Young)

_____ Motion _____ Second _____ Ayes _____ Nays

6. Discussion and possible action related to the John Martin and David Schnurbusch proposed NETEX ROW Crossing near Lavon. (D. Schnurbusch)

_____ Motion _____ Second _____ Ayes _____ Nays

7. Discussion and possible action related to the Hopkins County appointment of Brad Johnson to the NETEX Board (per Hopkins County Commissioner's Court Resolution received February 8, 2019 via Mickey Barker). (S. Young)

_____ Motion _____ Second _____ Ayes _____ Nays

8. AB Mauri presentation/discussion related to future service and expansion opportunities at their Greenville location. (J. Jurkowski)

9. Blacklands Annual Report (per 2G of the Operating Agreement) – A financial statement and a summary of the physical statistics and condition of the property. (W. Defebaugh)

10. Adjourn to Executive Session for deliberations about real property and personnel matters: (S. Young), time _____.

Adjourn to Open Session, time _____.

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

_____ Motion _____ Second _____ Ayes _____ Nays

12. Discussion and possible action related to the NETEX-SP (MUSA) Master Usage Service Agreement and the Resolution for the NETEX President Board to sign and execute the MUSA with Sustainability Partners. (Board and P. Davila)

_____ Motion _____ Second _____ Ayes _____ Nays

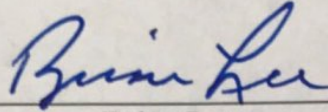
13. Adjourn (S. Young)

FILED FOR RECORD
HOPKINS COUNTY, TEXAS
2019 APR -8 P 12:59
TRACY SMITH
COUNTY CLERK
DEPUTY

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HOPKINS COUNTY, TEXAS
2019 APR -8 P 12:59

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).

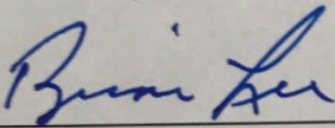
BY
STACY SMITH
COUNTY CLERK
DEPUTY



Brian Lee
NETEX ~~Chairman~~ Secretary

STATE OF TEXAS
NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT

I, Brian Lee, NETEX Secretary, do hereby certify that the above and foregoing notice was filed and posted the 8th day of April 2019.



Brian Lee
NETEX Secretary