

*Northeast Texas Rural Rail
Transportation District
Special Session Meeting
Thursday April 25, 2019, 1:30 PM*

The Northeast Texas Rural Rail Transportation District will meet for a Special Session Meeting and an executive session at 1:30 PM on April 25, 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. Adjourn to Executive Session: (SY), time _____.*

Adjourn to Open Session, time _____.

- 6. Discussion and possible action related to the Addendum for the NETEX/Sustainability Partners Agreement that provides funds to proceed with the Franklin County Container Terminal and matching funds for a NETEX-Texas A&M Commerce to make application for a USDOT 2019 BUILD Rural Grant.*

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

- 7. 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 Administrator Assistant, do hereby certify that the above and foregoing notice was filed in my office on the 22nd day of April 2019.

Given under my hand this 22nd day of April 2019 at 10:00 AM

Posted this 22nd day of April 2019

Mitzi Y'Barbo
NETEX Administrative Assistant