

*Northeast Texas Rural Rail
Transportation District
Regular Meeting
Thursday June 6, 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 June 6, 2019 at the Sulphur Springs/Hopkins County EDC Office, 1200 Enterprise Lane, Sulphur Springs, Texas. The following items will be discussed:

- 1. 1:30pm - Prayer for Board Members Guidance and Inspiration.*
- 2. Call to order/determination of a quorum.(SY)*
- 3. Adjourn to Executive Session: (SY), time _____.*

Adjourn to Open Session, time 2:15pm.

- 4. 2:15 pm. Approval of minutes from meeting on April 11, 2019 (SY)*

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

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

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

- 6. 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)*

- 7. Comments by board members, and/or staff or declaration of conflict of interest. (Build Grant Application, Board Meeting Scheduling)*

- 8. Blacklands submittal of the 2018 Annual Report – A financial statement and a summary of the physical statistics and condition of the property. If 2018 documents are still not available, do to the Blacklands tax accountants work not being completed, NETEX would accept the same required documents for 2017 or 2016. (W. Defebaugh) (per the requirements of provision 2G of the NETEX/Blacklands Operating Agreement... G. Contractor shall file an annual report with NETEX which will include a financial statement prepared in the ordinary course of business consistent with GAAP, and a summary of the physical statistics and condition of the property (the "Annual Report"). A quarterly summary pertaining to the same subjects also shall be filed (the "Quarterly Report"). The Annual Report shall be provided by Contractor to NETEX no later than March 30th of the year following the fiscal year for the which such report is made, and the Quarterly Report shall be provided by Contractor to NETEX with the quarterly Rental Fee for the preceding quarter in accordance with the terms of Section 4 hereof.)*

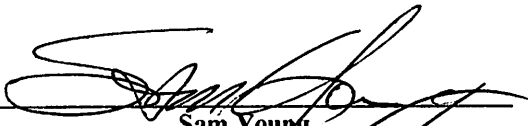
- 9. Discussion and possible action related to the Hopkins County appointment of Neal Barker to the NETEX Board (per Hopkins County Commissioner's Court Resolution received May 6, 2019 via email). (S. Young)*

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

- 10. Northeast Texas Farmers Co-Op presentation/discussion related to concerns over potential discontinuance of service by Blacklands Railroad and transparency of NETEX. (B. Johnson)*

- 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, Phil Davila, 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 June 2019.

Given under my hand this 3rd day of June 2019 at 9:00 AM

Posted this 3rd day of June 2019



Phil Davila
NETEX Executive Director