

*Northeast Texas Rural Rail  
Transportation District  
Regular Meeting  
Thursday August 1, 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 August 1, 2019 at the Sulphur Springs/Hopkins County EDC Office, 1200 Enterprise Lane, Sulphur Springs, Texas. The following items will be discussed:*

1. *Call to order/determination of a quorum.(S.Young)*
2. *1:30pm - Prayer for Board Members Guidance and Inspiration.*
3. *Approval of minutes from meeting on June 6, 2019 (S.Young)*  
\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*
4. *Monthly NETEX Financial Report, discussion, possible action, approval. (P.Davila)*  
\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*
5. *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)*
6. *Comments by board members, and/or staff or declaration of conflict of interest.(Staff)*
7. *Discussion and possible action related to the Bear Creek Special Utility District (BCSUD) final one-time lease agreement for the Proposed 12” main waterline which will run parallel in the NETEX ROW and then cross the ROW over the NTMWD’s 96” water line. (P.Davila)*  
\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*
8. *Discussion and possible action related to scheduling regular NETEX Board Meetings every month on the second Thursday of the month vs the current schedule of every other month. (M.Barker).*  
\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*
9. *NETEX Executive Committee Briefing on status related to the Blacklands Railroad v. NETEX Lawsuit. (Staff)*
10. *NETEX Briefing on status related to the development of the Franklin County Container Terminal project. (Staff)*
11. *Adjourn to Executive Session: (S.Young), time \_\_\_\_\_.*  
*Adjourn to Open Session: (S.Young), time \_\_\_\_\_.*
12. *Possible action as a result of Executive Session. (Board)*  
\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*
13. *Adjourn (S.Young)*

**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).**

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**Sam Young  
NETEX Chairman**

**STATE OF TEXAS  
NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT**

**I, Mitzi Y'Barbo, NETEX Administrator, do hereby certify that the above and foregoing notice was filed in the office of the NETEX Administrator on the 29<sup>th</sup> day of July 2019.**

**Given under my hand this 29th day of July 2019 at 10:00 AM**

*Posted this 29<sup>th</sup> day of July 2019*

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**Mitzi Y'Barbo  
NETEX Administrator**