

*Northeast Texas Rural Rail
Transportation District
Regular Meeting
Thursday September 5, 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 September 5, 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. (J. Davis)*
- 2. 1:30pm - Prayer for Board Members Guidance and Inspiration.*
- 3. Approval of minutes from meeting on August 1, 2019 (J. Davis)*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 4. 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. (J. Davis)*
- 5. Comments by board members, and/or staff or declaration of conflict of interest. (Staff)*
- 6. NETEX Briefing on the NETEX County Judges Outreach meeting that was held on Wednesday August 28th. (NETEX Executive Committee)*
- 7. FY 2020 Budget Workshop and Discussion (Board) (Public Hearing scheduled 9/19/2019)*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 8. Discussion and possible action related to the Delta County Commissioners action removing Delbert Horton from the NETEX board and the nomination of Mark Baird as his successor. (Board)*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 9. Adjourn to Executive Session: (J. Davis), time _____.*
Adjourn to Open Session: (J. Davis), time _____.
- 10. Possible action as a result of Executive Session. (Board)*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 11. Adjourn (J. Davis)*

<p style="text-align:center">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, do hereby certify that the above and foregoing notice was filed in the office of the NETEX Administrator on the 30th day of August 2019.

Given under my hand this 30th day of August 2019 at 10:00 AM

Posted this 30th day of August 2019

Mitzi Y'Barbo
NETEX Administrator