

*Northeast Texas Rural Rail  
Transportation District  
Regular Meeting and FY 2020 Budget Hearing  
Thursday September 19, 2019, 1:30 PM*

*The Northeast Texas Rural Rail Transportation District will meet for a regular meeting, a public Budget Hearing, and an executive session at 1:30 PM on September 19, 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. Prayer for Board Members Guidance and Inspiration.*
- 3. Approval of minutes from meeting on September 5, 2019 (S. Young)*  

                     *Motion*                      *Second*                      *Ayes*                      *Nays*
- 4. Recognition of guests and invitation to citizens to speak: any citizen may make a five-minute presentation including any public comment on the proposed posted Budget; however, no action will be taken on an individual topic unless provided for in the Agenda. (S. Young)*
- 5. Comments by board members and/or staff, or declaration of conflict of interest. (Staff)*
- 6. Adjourn to Executive Session: (S. Young), time \_\_\_\_\_.*  
*Adjourn to Open Session: (S. Young), time \_\_\_\_\_.*
- 7. FY 2020 Budget Approval following Public Comments and NETEX Executive Session Board deliberation of projected costs and items related to current litigation. (Board)*  

                     *Motion*                      *Second*                      *Ayes*                      *Nays*
- 8. Possible action as a result of Executive Session. (Board)*  

                     *Motion*                      *Second*                      *Ayes*                      *Nays*
- 9. NETEX Board Discussion and possible action related to the Executive Committee position vacancy of Treasurer. (S. Young)*  

                     *Motion*                      *Second*                      *Ayes*                      *Nays*
- 10. Adjourn (S. Young)*

<p style="text-align:center"><b>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).</b></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 16th day of September 2019.**

**Given under my hand this 16th day of September 2019 at 10:00 AM**

*Posted this 16<sup>th</sup> day of August 2019*

---

**Mitzi Y'Barbo**  
**NETEX Administrator**