

*Northeast Texas Rural Rail  
Transportation District  
Regular Board Meeting  
Thursday October 3, 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 October 3, 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. Recognition of guests and invitation to citizens to speak: any citizen may make a five-minute presentation and time can be extended should NETEX have a question for clarification purposes; however, no action will be taken on an individual topic unless provided for in an Agenda Item below. (S. Young)*
- 4. Comments by board members and/or staff, or declaration of conflict of interest. (Staff)*
- 5. Approval of minutes from meeting on September 19, 2019 (S. Young)*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

- 6. NETEX Board Discussion related to State Law regarding creating a Fiscal Year budget with a deficit, and potential applicability to a Rural Rail Transportation District that does not receive public tax revenues. (C. Williams)*
- 7. Update on Board Member Open items:*
  - a. NETEX financials, final account log for FY 2018-2019(M. Y'Barbo/P.Davila)*
  - b. SS News Telegram PIA Requests and AG Opinion on NETEX Exception Requests. (P.Davila)*
  - c. Executive Director Contract/Service Agreement and potential State Law applicability to a Rural Rail Transportation District requiring a contract for services. (P.Davila and C. Williams)*
  - d. Collin County Representatives Oath of Office and Anti Bribery documentation and applicability to a Rural Rail Transportation District. (C. Williams/D. Webb)*
- 8. NETEX Board Discussion related to a State of Texas Rural Rail Transportation District Board's authority and ability to form a committee (an Executive Committee of officers) and powers and boundaries granted by the full Board and identification of further research needed. (B. Lee, S. Young)*
- 9. NETEX Board Discussion and possible action related to the increase in Directors & Officers Insurance as a result of the current litigation. (Executive Committee/Board)*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

- 10. NETEX Board Discussion and possible action related to the possible Board Distribution of a Weekly Activity/Items of Interest Report in Open Session and possible consequences. (S. Young/P.Davila/Board)*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

- 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 next scheduled Board Meeting is November 7, 2019 and there will be a focus on “Carloads and Revenue”).*

**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 30th day of September 2019.**

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

*Posted this 30<sup>th</sup> day of September 2019*

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**Mitzi Y’Barbo**  
**NETEX Administrator**