

*Northeast Texas Rural Rail  
Transportation District  
Regular Board Meeting  
Thursday November 7, 2019, 1:30 PM  
Rev3*

*The Northeast Texas Rural Rail Transportation District will meet for a regular meeting and an executive session at 1:30 PM on November 7, 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 sign-in to address the Board and visitors for five-minutes 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 conflicts of interest. (Staff)*
- 5. Approval of minutes from meeting on October 3, 2019 (S. Young)*  

*\_\_\_\_\_Motion \_\_\_\_\_Second \_\_\_\_\_Ayes \_\_\_\_\_Nay*
- 6. Treasurers Report. (N. Barker).*
- 7. Discussion and possible action authorizing the Executive Committee engaging a CPA to perform the annual audit. (N. Barker and Board)*
- 8. Blacklands Railroad 2019 Q3 (July-Aug-Sept) report. (W. Defebaugh)*
- 9. Executive Committee Update on TxDOT/Legislators meeting of October 29, 2019. (Executive Committee)*
- 10. Update on individual Member County Oath of Office applicability and/or execution of the Oath of Office.*
- 11. Update on individual Member County identification of NETEX owned property by use of each County's Appraisal District.*
- 12. NETEX Update on securing a reasonable Directors & Officers Insurance policy. (P. Davila)*
- 13. NETEX discussion on Carload prospects by County. (NETEX Board Members)*
- 14. Update on SS News Telegram PIA Requests received 10/9/2018 (N. Barker and P.Davila)*
- 15. NETEX discussion and possible action related to the selection of a General Counsel (N. Barker and Board)*  

*\_\_\_\_\_Motion \_\_\_\_\_Second \_\_\_\_\_Ayes \_\_\_\_\_Nays*
- 16. NETEX Board Discussion related to the Blacklands STB filing a Petition for Discontinuance of Service.*
- 17. Adjourn to Executive Session: (S. Young), time \_\_\_\_\_.*

*Adjourn to Open Session: (S. Young), time \_\_\_\_\_.*

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

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

**19. 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).**

---

**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 1<sup>st</sup> day of November 2019.**

**Given under my hand this 1st day of November 2019 at 10:00 AM**

*Posted this 1<sup>st</sup> day of November 2019*

---

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