

*Northeast Texas Rural Rail  
Transportation District  
Regular Board Meeting  
Thursday February 6, 2020, 1:30 PM  
Rev 6*

*The Northeast Texas Rural Rail Transportation District will meet for a regular meeting and an executive session at 1:30 PM on February 6, 2020 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. (Board Members and Staff)*
- 5. Approval of minutes from meeting on January 2, 2020 (S. Young)*  
*\_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nay*
- 6. Consider and possibly re-elect Executive Committee Officers (B. Lee)*
- 7. Discussion and possible action regarding painting of the Mt. Vernon trestle.*  
*\_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nay*
- 8. Discussion by Blacklands Railroad with respect to working with NETEX to pursue private capital investment to rehabilitate the entire rail line.*
- 9. Briefing for the Board regarding NETEX offer to provide BLR operational assistance in servicing Greenville customers (communications related to April 16, 2019 offer to consider additional power, and communications resulting from November 13, 2019 offer to consider Greenville customer carload routing change through Dallas vs. Mt. Pleasant) (N. Barker and other Board Members.)*
- 10. Treasurers Report including the close out of the NETEX 2019 Financials and expenditures/revenue since creating the 2019-2020 FY Budget. (N. Barker).*  
*\_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays*
- 11. Discussion and potential action regarding contracting a CPA to perform the annual audit of the past 2 years. (Executive Committee)*  
*\_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nay*
- 12. Blacklands report on Q4 carloads (Oct, Nov, Dec) and 2019 total carloads by customer and financials. (W. Defebaugh)*
- 13. Update on individual Member County identification of NETEX owned property by use of each*

*County's Appraisal District. NETEX may have a purchase offer to consider for the 20 acres in Hopkins County located south of the Sulphur Springs Airport. (M. Barker)*

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

**14. NETEX discussion related to revenue growth, rail improvements and carload prospects. (NETEX Board Members and Blacklands Railroad)**

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

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

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

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

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

**17. 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 31st day of January 2020.**

**Given under my hand this 31<sup>st</sup> day of January 2020 at 10:00 AM**

*Posted this 31<sup>st</sup> day of January 2020*

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