

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

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on August 6, 2020 at the Sulphur Springs City Hall, 201 N. Davis St., Sulphur Springs, Texas. The following items will be discussed:

- 1. Call to order/determination of a quorum.*
- 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.*
- 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 July 9, 2020.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

- 6. Treasurer's Report (Neal Barker)*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

- 7. Update by NETC on rail operations including status of interchange agreements with Union Pacific Railroad. (Jeff Lederer)*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 8. Discuss services offered by a Right of Way management company such as RAMS or TerraPact with possible action. (Jeff Lederer)*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 9. Discuss a pipeline Right of Way lease opportunity with Renda Environmental with possible action. (Jeff Lederer and Neal Barker)*

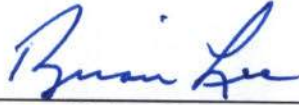
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

- 10. Update on pending land sale by NETEX with possible action.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nay*

- 11. Adjourn*

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).



Brian, Lee
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 July, 2020.

Posted this 3rd day of August, 2020

Mitzi Y'Barbo
NETEX Administrator