

*Northeast Texas Rural Rail
Transportation District
Regular Board Meeting
Thursday September 3, 2020, 1:30 PM*

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on September 3, 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 August 6, 2020.*

_____Motion _____Second _____Ayes _____Nays

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

_____Motion _____Second _____Ayes _____Nays

- 7. PUBLIC HEARING TO RECEIVE COMMENTS ON THE 2020-21 BUDGET.*

- 8. Consider the 2020-21 budget for approval. (Neal Barker)*

_____Motion _____Second _____Ayes _____Nays

- 9. Update from Roger Feagley, Sulphur Springs EDC, regarding grant.*

- 10. Update by NETC on rail operations. (Jeff Lederer)*

_____Motion _____Second _____Ayes _____Nays

- 11. Discuss October and November board presentations by Right of Way management companies, RAMS and TerraPact.*

- 12. Discussion and possible action related to a lease of NETEX right-of-way to Renda Environmental, Inc. for a pipeline to transport treated wastewater along 10 miles of right of way and side connections to end users. (Ron Stutes)*

_____Motion _____Second _____Ayes _____Nays

- 13. Discuss shared office space with NETC with possible action*

_____Motion _____Second _____Ayes _____Nays

- 14. 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 _____ day of August, 2020.

Posted this _____ day of August, 2020

Mitzi Y'Barbo
NETEX Administrator