

~~FILED FOR RECORD~~
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NOTICE OF REGULAR MEETING
ELLIS COUNTY RURAL RAIL TRANSPORTATION DISTRICT

Notice is hereby given that a regular meeting of the Ellis County Rural Rail Transportation District Board of Directors will be held on Thursday, February 10, 2011, at 9:30 a.m. in the Second Floor Conference Room, Ellis County Courthouse, 101 West Main Street, Waxahachie, Texas, at which time the following will be discussed and considered, to wit:

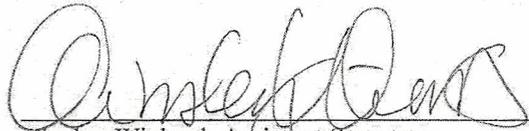
1. Call to order.
2. Invocation.
3. Approval of minutes of the January 6, 2011, Regular Meeting.
4. Review, discuss, and consider approving Treasurer's Report and authorizing payment of invoices (action as necessary).
5. Review, discuss, and consider approving the record keeping and accuracy of the inspection reports, repairs, and the asset management maps (action as necessary).
6. Review, discuss, and take appropriate action concerning the realignment of the rail yard, the modification of agreements relating thereto, and funding arrangements with the Midlothian Development Authority.
7. Review, discuss, and take appropriate action concerning the design of the rail yard modification.
8. Review, discuss, and take appropriate action on current track inspection reports and recommended repairs.
9. Report on status of various ongoing projects, including:
 - A. Receive report regarding status of prospects for future tenants/land owners (discussion and action as necessary).
10. Citizens' Comments.
11. Adjournment.

Portions of this meeting may be conducted in Executive Session pursuant to Section 551.071, Section 551.072 or other relevant sections of the Texas Open Meetings Act.

Signed, this 4th day of February, 2011.


Charles B. Morton, President

I, the undersigned, Assistant Secretary of the Ellis County Rural Rail Transportation District do hereby certify that the above Notice of Regular Meeting of the Ellis County Rural Rail Transportation District is a true and correct copy of said Notice, that I received said Notice, and that it was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times, on the 7th day of February, 2011.


Ainsley Wieland, Assistant Secretary

Anyone wishing to address the Ellis County Rural Rail Transportation District Board of Directors concerning a posted agenda item must make a formal request by presenting a "Visitors/Participants" form to the Assistant Secretary at least 10 minutes prior to the beginning of the meeting. If you, or your representative, have a disability that requires special arrangements and you plan to attend this public meeting, please call (972) 923-5086 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.