

PUBLIC NOTICE

FANNIN RURAL RAIL DISTRICT

Regular Meeting

**Tuesday, Aug. 17, 2010 1:30 p.m.
Honey Grove City Hall
633 N. 6th St.
Honey Grove, Tx**

AGENDA

1. Call to order
2. Consider approval of the minutes from July 20, 2010 regular meeting of the Fannin Rural Rail District
3. Consider approval of the financial report for the month of July. 2010 (\$13,919.63)
4. Citizens opportunity to speak: (The Board of Directors of the Fannin Rural Rail District invites persons with comments or observations to briefly address the Board for the limited purpose of determining whether the matter should be referred to board for study and response and/or be placed on a future meeting agenda. State law prohibits the Board of Directors from considering deliberations on any item not listed on the posted Board of Directors Agenda.)
5. Welcome guests
6. Update on Reader Railroad
7. Update on Tiger II grant
8. Update on negotiations to purchase Railroad property
9. Discuss and take action on FRRD bank account
10. Discuss and take action on TxDot lease payment
11. Adjourn

Posted this 13th day of Aug., 2010

Secretary, Elaine Peebles