

Ben Campbell, City of Palestine
Hugh Summers, City of Palestine
Timothy Triplett, City of Palestine

Bob Goldsberry, City of Rusk
Wayne Morgan, City of Rusk
Charles Hassell, City of Rusk

Griff Hubbard, Texas State Railroad

NOTICE OF MEETING
TEXAS STATE RAILROAD AUTHORITY AGENDA

TELEPHONIC OPEN MEETING

Notice is hereby given of a meeting of the Texas State Railroad Authority to be held on Wednesday, July 7, 2021, by telephone at 10:00 AM for the purpose of considering the following agenda items. All agenda items are subject to action. The Board reserves the right to meet in a closed session on any agenda item should the need arise and if permissible pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic capabilities will be utilized to allow individuals to address the Texas State Railroad Board. **Members of the public are entitled to participate remotely via Zoom Teleconferencing.**

Citizens may join the Zoom Meeting by logging on

<https://zoom.us/j/91686515878?pwd=NURZY1RpR3FZdkZW9UaDB0dnN1Zz09>

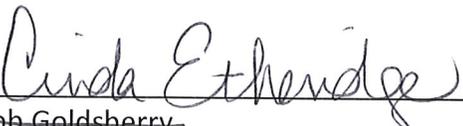
Meeting ID: 916 8651 5878 Passcode 513375. They may also join by calling (346)-248-7799 and entering the Meeting ID: 916 8651 5878 and Passcode 513375. The meeting will be recorded and uploaded to the City website within 24 hours following the conclusion of the meeting.

1. **CALL TO ORDER**
2. Approval of minutes from the June 16, 2021, meeting.
3. **BOARD DISCUSSION AND ACTION**
 - A. Discussion and possible action on accepting the annual audit for the TSRA.
 - B. Discussion and possible action on opening bank account at for the purpose of purchasing the dome car.
4. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, the Texas State Operating Agency will provide for reasonable accommodations for persons attending its board meeting. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the Cinda Etheridge at (903) 683-2213.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside bulletin board at City Hall, 205 S Main St, Rusk, Texas on the following date and time: Friday, July 2, 2021, by 4:00 PM.



~~Bob Goldsberry~~
TSRA President