

NOTICE OF MEETING TEXAS STATE RAILROAD AUTHORITY AGENDA

Notice is hereby given of a meeting of the Texas State Railroad Authority to be held on October 22 , 2025 at the Rusk Council Room, 116 B East 5th Street, Rusk, Texas 7578 at 9:00 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.

1. CALL TO ORDER

2. Approval of minutes from October 1, 2025.

3. Approval of current Financial Statement.

4. BOARD DISCUSSION AND POSSIBLE ACTION

- A. Welcome new board member, Mike Searcy, and election of new officers. Change of bank account signers.
- B. Update on grant: Discussion and possible action regarding #300.
- C. Update on current and future operations of the TSRR: Discussion and possible action.
- D. Update on MOW trucks; Need and cost
- E. Discussion and possible action re: Rodney Norman presenting information re: new rest rooms at Palestine depot.
- F. Discussion and possible action re: Repair of motive power.
- G. Discussion and possible action re: Windows replacement for Car #50.
- H. Discussion and possible action re: grant for T&P 610.

Recess regular session in order to go into Closed Session under Section 551.071, Consulting with Attorney and Section 551.0725 Contract negotiations.

5. Closed Session

Call Closed Session to Order

Item 1. Discuss TSRA/Jaguar agreement regarding construction and payment schedule or CRISI grant.

Item 2. Discuss TSRA/Jaguar Operating Contract

Adjourn Closed Session

6. Reconvene Regular Session

- A. Discussion and possible action on Closed Session Item 1 and/or Item 2

ADJOURNMENT

We, 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 and outside bulletin board at City Hall, 504 N. Queen St., Palestine, Texas on or before the following time and date: 9:00 A.M., October 17, 2025.



Bob Goldsberry, Rusk, Texas

Ben Campbell, Palestine, Texas

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. A quorum of this governmental body will be physically present at the location noticed above. Pursuant to Tex. Gov't Code 551.127, one or more members of the governing body may appear and vote via video conference call. The TSRA is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request at least 48 hours before this scheduled meeting. For assistance, please call Victoria Minton at 903-683-2213.