



AGENDA

NOTICE OF CALLED BOARD MEETING
TOP OF TEXAS RURAL RAIL TRANSPORTATION DISTRICT
Wednesday, November 13, 2024 at 12:00pm
315 South Main Street, Lemon Law Firm Conference Room
Perryton, Texas

1. Determination of Quorum
2. Public Comments
3. Presentation from Station Masters House Museum
4. Consider minutes from the TTRRD meeting September 25, 2024
5. Consider Treasurers Report Dated November 13, 2024
6. Consider and take appropriate action on sealed depository bids
7. Consider and take appropriate action on signers for deposit accounts
8. Consider and take action on payment of attorney fees to Lemon Law Firm
9. Executive session - Deliberations Regarding Real Property – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.072. Attorney-Client Consultation with Lemon Law Firm, Counsel for Top of Texas to obtain legal advice on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with Texas Government Code Chapter 551. Exempt from the Texas Open Meetings Act pursuant to Texas Government Code §551.071
10. Consider and take action on district property, leases, easements, and possible disposition
11. Discuss and review of lands owned in the State of Oklahoma, and actions needed, if any, to secure these lands for use in accordance with our mission
12. Adjourn

Ryan A Schnell, Secretary for Top of Texas Rural Rail Transportation District
Posted Friday, November 8, 2024

This facility is wheel chair accessible and accessible parking space is available. Requests for accommodations for interpretive services must be made 48 hours prior to this meeting period. Please contact Brooke N. Campbell at 806-435-6544 or fax 806-329-2613 for further information.