



Agenda

**Regional Rail Right of Way Company
Tuesday, November 10, 2009, 1:00 p.m.
DART Conference Room A – 2nd Floor
1401 Pacific Ave., Dallas, Texas 75202**

1. Approval of Minutes: August 11, 2009
2. *Financial Report for the Fourth Quarter of FY09
3. *Report from President on Quarterly Freight Operations for Fourth Quarter of FY09
4. *Update of Trackage Rights Agreement with Dallas, Garland and Northeastern Railroad
5. Authorizing End of Fiscal Year Transfer of Funds to DART as Reimbursement for Management of Trackage Rights Agreement
6. Identification of Future Agenda Dates and Items
7. Adjournment

***Briefing Item**

The Regional Rail Right-of-Way Company may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation With Attorney, for any legal issues, or under Section 551.072 for Real Estate issues, arising regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

RRROW Board of Directors - Ray Noah, Randall Chrisman and Gary Thomas

Officers –Wayne Friesner, *President*

Thomas Neville, *Vice President*

Katy Galindo, *Treasurer*

Nate Hallett, *Assistant Treasurer*

Shirley Thomas, *Secretary*

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