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# Agenda

**Regional Rail Right-of-Way Company  
Tuesday, January 9, 2018, 2:15 p.m.  
DART Conference Room B – 1st Floor  
1401 Pacific Ave., Dallas, Texas 75202**

1. Approval of Minutes: August 22, 2017
2. Authorizing the Appointment or Reappointment of Officers (As Applicable) for Two-Year Terms
3. Authorization to Transfer Funds to DART as Reimbursement for Management of Trackage Rights Agreements
4. \*Review of FY 2017 Fourth Quarter Financial Update
5. \*Report on Quarterly Freight Operations for Fourth Quarter of Fiscal Year 2017
6. Identification of Future Agenda Items
7. Adjournment

**\*This is a Briefing Item Only**

**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.**