

**Northeast Texas Rural Rail
Transportation District
Regular Board Meeting
Thursday January 7, 2021 - 1:30 PM**

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on January 7, 2021 at the Sulphur Springs City Hall, 201 N. Davis St., Sulphur Springs, Texas. The following items will be discussed:

- 1. Call to order/determination of a quorum.***
- 2. Prayer for Board Members Guidance and Inspiration.***
- 3. Recognition of guests and invitation to citizens to speak: any citizen may sign-in to address the Board and visitors for five-minutes and time can be extended should NETEX have a question for clarification purposes; however, no action will be taken on an individual topic unless provided for in an Agenda Item below.***
- 4. Comments by board members and/or staff, or declaration of conflicts of interest. (Board Members and Staff)***
- 5. Approval of minutes from meeting on December 3, 2020.***

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 6. Treasurer's Report (Neal Barker)***

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 7. Election of NETEX Officers for 2021.***
- 8. Consider and possibly approve a modification to the Operating Agreement with Northeast Texas Connector, LLC related to the 10% fee paid for easement revenue.***

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 9. Northeast Texas Connector (NETC) Monthly Update by Operator (Jeff Lederer).***
- 10. Discuss proposed modification to the Operating Agreement with Northeast Texas Connector, LLC related to Class 1 and Class 2 milestones.***
- 11. Board update from RAMS, Inc. via telephone.***

- 12. Adjourn***

<p>The Northeast Texas Rural Rail Transportation District Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters above, with respect to and as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.087 (Negotiations).</p>

Brian, Lee
NETEX Chairman

STATE OF TEXAS
NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT

I, Mitzi Y'Barbo, NETEX Administrator, do hereby certify that the above and foregoing notice was filed in the office of the NETEX Administrator on the _____ day of _____, 2021.

Posted this _____ day of _____, 2021

Mitzi Y'Barbo
NETEX Administrator