

**Northeast Texas Rural Rail  
Transportation District  
Regular Board Meeting  
Thursday March 4, 2021 - 1:30 PM**

**The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on March 4, 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 February 4, 2020.**

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

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

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

- 7. Northeast Texas Connector (NETC) Monthly Update by Operator (Jeff Lederer).**
- 8. Consider and possibly approve a modification to the Operating Agreement with Northeast Texas Connector, LLC related to Class 1 and Class 2 milestones.**

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

- 9. Board update from RAMS, Inc. regarding Right of Way matters.**
- 10. Consider and possibly approve recommendations from RAMS, Inc. regarding Right of Way matters.**

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

- 11. Discuss Board preferences on handling of routine Right of Way matters in cooperation with RAMS, Inc. with possible action.**

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

- 12. Adjourn**

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).

---

**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**