

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

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on July 1, 2021 at the offices of the Sulphur Springs Economic Development Corporation, 1200 Enterprise Drive, Sulphur Springs, TX. 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 June 3, 2021.*

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

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

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

- 6. Northeast Texas Connector (NETC) Monthly Update by Operator*

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

- 7. Discussion with Jarrett Mankin, RAMS, Inc. with possible action to follow*
 - A. Renda Environmental access permit for 20k gallon water tank*
 - B. 2nd Quarter Collections Report*
 - C. TxDOT FM 6 Widening Project update*
 - D. Sebastian Farms Road Crossing Request update*

- 8. Consider and Possibly approve a Land and Track Lease Agreement with AB Mauri*

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

- 9. Discuss possible Financial Assistance from NETEX for Vegetation Cleanup efforts with possible action to follow.*

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

- 10. 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