

*Northeast Texas Rural Rail Transportation District  
Regular Board Meeting  
Thursday September 2, 2021 - 1:30 PM*

*The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on September 2, 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 of August 5, 2021 Meeting*
- 6. Consider and Possibly Approve Treasurers Report (Neal Barker)*
- 7. Consider and Possibly Approve Annual 2021-2022 Budget (Neal Barker)*

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

- 8. Discuss Board Member attendance of Monthly Meetings with possible action.*

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

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

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

- 10. Consider and possibly approve an amendment to the Operating Agreement with NETC, which may include a NETEX payment of \$4,500 per month for vegetation cleanup efforts, the elimination of the reimbursement obligation of NETEX to NETC for track maintenance, the elimination of the track management obligation of NETC, and a change to the obligation of NETC to upgrade the track to Class 2.*

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

- 11. 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).

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**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*

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**Neal Barker**  
**Treasurer**