

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

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on October 7, 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. Declaration of conflicts of interest. (Board Members and Staff)*
- 5. Approval of Minutes of September 2, 2021 Meeting*
- 6. Consider and Possibly Approve Treasurers Report*
- 7. Consider and Possibly Approve Engaging Mike Ward Accounting & Financial Consulting, PLLC to Conduct an Audit for the three years ending September 30 of 2019, 2020 and 2021 at a cost of \$5,000 per year for a total of \$15,000.*

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

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

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

- 9. Consider and Possibly Approve Right of Way related matters from RAMS, Inc*
 - a. Elevon Development in Lavon, Collin Co., 3 road crossings*

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

- 10. Board Member Comments*
- 11. Consider Items for Future Agendas*
- 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
Administrator