

*Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Thursday March 3, 2022 - 1:30 PM*

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on March 3, 2022 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*
- 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 January 6, 2022 Meeting*
- 6. Recognition of new board appointments from Hopkins Co; Brad Johnson & Steve McCullough*
- 7. Consider and Possibly Approve Treasurer's Report*
_____ 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 – Stipulation of Parties for execution*
 - b. RAMS, Inc Status Report*
 - c. Reconciliation of Payments*
 - d. AIM (Greenville) Proposal**_____ Motion _____ Ayes _____ Nays _____ Second*
- 10. Discuss 2022 Legislative session with possible action.*
- 11. Discuss Elevon Development Right of Way proceeds with possible action*
- 12. Board Member Comments*
- 13. Consider Items for Future Agendas*
- 14. 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 _____, 2022.

Posted this _____ day of _____, 2022
