

*Northeast Texas Rural Rail Transportation District  
Regular Board Meeting  
Thursday May 5, 2022 - 1:30 PM*

*The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on May 5, 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 April 14, 2022 Meeting*
- 6. Consider and Possibly Approve Treasurer's Report*  
*\_\_\_\_\_ Motion \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Second*
- 7. Consider and Possibly Approve Right of Way related matters from RAMS, Inc*
  - a. City of Commerce request for a 280' sewer easement (conditional)*
  - b. Request from Commerce rail customer, Gramazini USA to tie on to NETEX with related agreement for possible approval and execution.**\_\_\_\_\_ Motion \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Second*
- 8. Northeast Texas Connector (NETC) Monthly Update by Operator*  
*\_\_\_\_\_ Motion \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Second*
- 9. Discuss NETC Maintenance Projects for funding consideration with possible action*  
*\_\_\_\_\_ Motion \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Second*
- 10. Discuss 2022 Legislative session with possible action.*  
*\_\_\_\_\_ Motion \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Second*
- 11. Discuss hiring a TxDOT Lobbyist to assist NETEX*  
*\_\_\_\_\_ Motion \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Second*
- 12. Southwest Rail Conference 2022 overview by Brad Johnson and Steve McCullough*
- 13. Board Member Comments*
- 14. Consider Items for Future Agendas*

**15. 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, Sandra Foshee, 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*

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