

*Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Thursday July 7, 2022 - 1:30 PM*

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on July 7, 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 June 2, 2022 Meeting*
- 6. Consider and Possibly Approve Treasurer's Report*

_____ Motion _____ Second _____ Ayes _____ Nays
- 7. Consider and Possibly Approve Right of Way related matters from RAMS, Inc*
 - a. Taylor Morrison (Developer for Elevon Project) Fire Lane and Private Road Crossing Agreement*
 - b. Campus Communications, Lavon, request for fee modification for road crossings*

_____ Motion _____ Second _____ Ayes _____ Nays
- 8. Northeast Texas Connector (NETC) Monthly Update by Operator*
- 9. Discuss utilizing a consultant/lobbyist to promote support for NETEX with possible action to follow (Greg Sims)*

_____ Motion _____ Second _____ Ayes _____ Nays
- 10. Presentation by Mr. Peter LeCody, President of Texas Rail Advocates, with possible action to follow*

_____ Motion _____ Second _____ Ayes _____ Nays
- 11. Discuss 2022 Legislator Dinner at Sulphur Springs Country Club with possible action.*

_____ Motion _____ Second _____ Ayes _____ Nays
- 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
