

Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Thursday August 4, 2022 - 1:30 PM

FILED
AT 10:02 o'clock A.M.
AUG - 1 2022
TRACY P. SMITH
HOPE COUNTY CLERK
HOPE COUNTY, TEXAS

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting on August 4, 2022 at the offices of the Sulphur Springs Economic Development Corporation, 1200 Sunrise 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 July 7, 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. Miscellaneous unregistered Rail Crossings
 - b. Campus Communications, Lavon, request for fee modification for road crossings
 - c. FSTI, Inc and the need for an Industry Track Agreement (ITA)
 - d. Chad Cable request for an access agreement

_____ Motion _____ Second _____ Ayes _____ Nays

8. Northeast Texas Connector (NETC) Monthly Update by Operator
9. Discuss Letters and/or Resolutions of Support to be provided to TxDot with possible action. (Cheryl Williams)

_____ Motion _____ Second _____ Ayes _____ Nays

10. Discuss Legislator Dinner at Sulphur Springs Country Club with possible action.

_____ Motion _____ Second _____ Ayes _____ Nays

11. Board Member Comments
12. Consider Items for Future Agendas
13. 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, Jill Major, NETEX Administrator, do hereby certify that the above and foregoing notice was filed in the office of the NETEX Administrator on the 15th day of August, 2022.

Posted this 15th day of August, 2022

Jill Major