

**Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Thursday March 2, 2023 - 1:30 PM**

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on March 2, 2023 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)***
-Item on new board member
- 5. Accept the appointment of Galen Adams to the NETEX Board***
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 6. Approval of Minutes of February 9, 2023, Meeting***
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 7. Discuss and Possibly Approve Treasurer's Report***
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 8. Discussion and Possible Approval of FY 23 Budget.***
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 9. Approve the 2019,2020,2021 Audits***
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 10. Discuss and take action on an appointment to the Ark-Tex COG Board***
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
- 11. Approve \$50,000 for repair for the derailment near Weaver***
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

12. Discuss and take action on a budget amendment

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

13. Approve a \$25,000 payment to NETC for a bridge washout

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

14. Legislative Update and Discussion

15. Northeast Texas Connector (NETC) Monthly Update by Operator

16. Board Member Comments

17. Consider Items for Future Agendas

18. 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).

**Cheryl Williams
NETEX Chairman**

**STATE OF TEXAS
NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT**

I, Mollye Rosas, NETEX Administrator, do hereby certify that the above and foregoing notice was

**filed in the office of the NETEX Administrator on the 27th day of
February, 2023.**