

*Northeast Texas Rural Rail Transportation District  
Regular Board Meeting  
April 06, 2023 - 1:30 PM*

*The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on April 6, 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)*

*5. Approval of Minutes of March 2, 2023, Meeting*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

*6. Discuss and Possibly Approve Treasurer's Report*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

*7. Accept Engagement of Mike Ward for the 2022 Audit*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

*8. Adopt Resolution Appointing Brad Johnson to the ATCOG Board representing NETEX*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

*9. Discuss Meeting with Representative Bryan Slayton*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

*10. Discuss Rail Conference*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

*11. Legislative Update and Discussion*

\_\_\_\_\_ *Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Ayes* \_\_\_\_\_ *Nays*

*12. Northeast Texas Connector (NETC) Monthly Update by Operator*

*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).

**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 3<sup>rd</sup> day of \_\_\_\_\_ April \_\_\_\_\_, 2023.**