

Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Thursday, June 6, 2024 - 1:30 PM

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on June 6, 2024 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. Approval of Minutes of May 2nd, 2024 Regular Meeting**
_____Motion _____Second _____Ayes _____Nays
- 5. Approval of Minutes of May 6th, 2024 Special Meeting**
_____Motion _____Second _____Ayes _____Nays
- 6. Approve Treasurer's Report**
_____Motion _____Second _____Ayes _____Nays
- 7. Discussion and possible action on NETEX RRTD Membership into Texas Short Line and Regional Railroad Association (TSLRRA)**
_____Motion _____Second _____Ayes _____Nays
- 8. Discussion and possible action on NETEX RRTD Board attendance to the Texas Freight Advisory Committee Meeting July 24th in Ft. Worth**
_____Motion _____Second _____Ayes _____Nays
- 9. Report on May 10th Transportation Summit, held at SSCC, Report to the Board-Steve McCullough/Brad Johnson**
- 10. Report on State Rep Jill Dutton's Progress on Resolutions of Support for NETEX RRTD from various entities across the Rail District**
- 11. Rams Update on Rail Crossings**
- 12. Open Meetings Training**
- 13. Illegal dumping in NETEX ROW**
- 14. Northeast Texas Connector (NETC) Monthly Update by Operator**
- 15. Consider Items for Future Agendas**
- 16. 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
__3rd__ day of __June__ 2024__



