

*Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Thursday, August 15, 2024 - 1:30 PM*

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on August 15, 2024 at the office 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 July 11, 2024 Regular Meeting*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 5. Approve Treasurer’s Report for July 2024.*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 6. Discussion and action on RAILROAD CROSSING LICENSE AND FORCE ACCOUNT AGREEMENT with TXDOT related to the widening of FM 6 in Collin County.*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 7. Discussion and possible action on rail upgrade “Shovel Ready” plan upon confirmation of funding.*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 8. Discussion and possible action on proposed zoning change in Josephine.*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 9. Discussion and possible action on authorizing NETC to build additional track to serve customer.*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 10. Discussion and possible action on State Representative Jill Dutton Legislative Update.*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 11. Discussion on proposed Budget FY25.*
- 12. Northeast Texas Connector (NETC) Monthly Update by Operator*
- 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).

Cheryl Williams

NETEX Chairman

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

**I, Mitzi Y'Barbo, do hereby certify that the above and foregoing notice was filed in the office of
the NETEX Administrator on the
__12th__ day of __August__ 2024__**