

*Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Thursday, September 5, 2024 - 1:30 PM*

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on September 5, 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 August 15, 2024, Regular Meeting*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
5. *Approve Treasurer’s Report for August 2024.*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
6. *Discussion and action on the proposed FY 24-25 Budget..*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
7. *Update of FEMA Grant request*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
8. *Discussion and possible action on Texas Registered Agent.*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
9. *Discussion and possible action on policy for travel reimbursement.*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
10. *Discussion and possible action on a policy for emergency signature.*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
11. *Legislative Update.*
12. *Report and Discussion on State Rep Jill Dutton’s visit at August Texas Transportation Commission Meeting.*
13. *.Northeast Texas Connector (NETC) Monthly Update by Operator*
14. *Adjourn to Executive Session*
_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

The Board will convene into a closed session to discuss:

- (a) A private consultation with its attorney regarding pending or contemplated litigation pursuant to Section 551.071 (1)(A) of the Open Meetings Act; and*
- (b) A private consultation with its attorney on a matter which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, pursuant to Section 551.071 (2) of the Texas Open Meetings Act.*

15. Return to Open Session.

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

16. Action needed as a result of Executive Session.

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

17. Consider Items for Future Agendas

18. Adjourn

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

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
30th day of _August_ 2024_**

The next meeting of the Northeast Texas Rural Rail Transportation District will be on October 3, 2024 at the EDC office, 1200 Enterprise Lane, Sulphur Springs TX 75482, at 1:30 pm.