

*Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Thursday, October 3, 2024 - 1:30 PM*

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on October 3, 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 September 5, 2024 Regular Meeting*

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

5. *Approve Treasurer's Report for September 2024.*

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

6. *Update of FEMA Grant request*

7. *Update on discussions with the Rail Customer and Public Assistance (RCPA) office at the Surface Transportation Board (STB) related to HASA*

8. *Update on possible funding opportunities through NCTCOG*

9. *Legislative Update.*

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

11. *Consider Items for Future Agendas*

18. *Adjourn*

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

<p>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).</p>

Cheryl Williams

NETEX Chairman

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

**I, Mollye Ham, do hereby certify that the above and foregoing notice was filed in the office of the NETEX Administrator on the
_27th ___ day of ___ September ___ 2024 ___**

The next meeting of the Northeast Texas Rural Rail Transportation District will be on November 7, 2024 at the EDC office, 1200 Enterprise Lane, Sulphur Springs TX 75482, at 1:30 pm.