Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Wednesday, November 13, 2024 - 1:30 PM

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on November 13, 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 October 5, 2024 Regular Meeting*

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

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

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

6. *Discuss approaching the bank purchasing land and track in Mount Vernon about carving out approximately 650' of track for NETEX*

7. *Update on FEMA grant request*

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

9. *Legislative Update.*

10. *Motion to 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.

11. *Motion to enter back into Open Session*

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

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

13. *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_____

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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
_8th ___day of ___November___2024___

The next meeting of the Northeast Texas Rural Rail Transportation District will be on December 5, 2024 at the EDC office, 1200 Enterprise Lane, Sulphur Springs TX 75482, at 1:30 pm.