

*Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Tuesday, December 10, 2024 - 1:30 PM*

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on December 10, 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 November 13, 2024 Regular Meeting

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

5. Approve Treasurer's Report for November 2024.

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

6. Update regarding acquiring land and track in Mt. Vernon for NETEX

7. Appoint officers

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

8. Update on FEMA grant request

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

10. Legislative Update.

11. Northeast Texas Connector (NETC) Monthly Update by Operator

12. 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).

**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
_5th ___ day of ___ December ___ 2024 ___**

The next meeting of the Northeast Texas Rural Rail Transportation District is scheduled for January 2nd, 2024 at the EDC office, 1200 Enterprise Lane, Sulphur Springs TX 75482, at 1:30 pm and is subject to change. Please contact Mollye Ham at the Sulphur Springs EDC for updates on meetings.