

*Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Thursday, February 6, 2025 - 1:30 PM*

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on February 6, 2025 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 December 10, 2024 Regular Meeting

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

5. Approve Treasurer’s Report for December 2024 – January 2025.

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

6. Discussion and approval of an interlocal agreement allowing NETEX to acquire cross ties from Bonham EDC

7. Update on FEMA grant request

8. Discuss renewal of the Texas Shortline and Regional Railroad Association membership

9. Discuss and approve attendance at the annual Southwestern Rail Conference

10. Legislative Update.

11. 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 Real Estate 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.*

12. Motion to enter back into Open Session

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

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

14. Consider Items for Future Agendas

15. 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).

**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
_30th ___ day of ___January___ 2025___**

The next meeting of the Northeast Texas Rural Rail Transportation District is scheduled for March 6, 2025 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.