

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

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on March 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 may 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 February 6, 2025, Regular Meeting**
 - **Motion _____Second_____Ayes_____Nays**
5. **Approve the Treasurer's Report for December 2024 – February 2025.**
 - **Motion _____Second_____Ayes_____Nays**
6. **Presentation and acceptance of audits- Mike Ward**
7. **Update on FEMA grant request**
8. **Discuss and approve expenses related to attendance at the annual Southwestern Rail Conference**
 - **Motion _____Second_____Ayes_____Nays**
9. **Legislative Update**
10. **Discussion on Carbon Capture and Lithium leases**
 - **The Board will convene into a closed session to discuss the following:
(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.**
11. **Motion to adjourn to executive session**
 - **Motion _____Second_____Ayes_____Nays**
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 28th day of February, 2025

The next meeting of the Northeast Texas Rural Rail Transportation District is scheduled for April 3, 2025, at 1:30 p.m. at the EDC office, 1200 Enterprise Drive, Sulphur Springs, TX 75482, and is subject to change. Please contact Mollye Ham at the Sulphur Springs-HC EDC for updates on meetings.