

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

**The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on Thursday, May 1, 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 April 9, 2025, Regular Meeting**
  - **Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_**
- 5. Approve the Treasurer's Report for April 2025.**
  - **Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_**
- 6. Update on FEMA grant request**
- 7. Consider and possibly approve the Right of Way access agreement for TxDOT for the Highway 6 Josephine Project**
  - **Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_**
- 8. Legislative Update**
- 9. Update and discussion related to rail service to HASA**
- 10. Discussion on rail impact due to future subdivisions**
  - **The Board will convene into a closed session to discuss the following:**  
**(a) A private consultation with its attorney regarding Real Estate and Legal advice 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. Northeast Texas Connector (NETC) Monthly Update by Operator**
- 12. Consider Items for Future Agendas**
- 13. Adjourn**

**FILED**  
**AT 10:35 o'clock A M**

**APR 28 2025**

**TRACY SMITH**  
**COUNTY CLERK**  
**HOPKINS COUNTY, TEXAS**

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 April 2025**



**The next meeting of the Northeast Texas Rural Rail Transportation District  
is scheduled for June 5, 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.**