

*Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Thursday, June 5, 2025 - 1:30 PM*

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on Thursday, June 5, 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 May 1, 2025, Regular Meeting*
 - *Motion _____ Second _____ Ayes _____ Nays _____*
- 5. Approve the Treasurer's Report for May 2025.*
 - *Motion _____ Second _____ Ayes _____ Nays _____*
- 6. Update on FEMA grant request*
- 7. Approve agreement with City of Bonham and Bonham EDC for removal of rail ties*
 - *Motion _____ Second _____ Ayes _____ Nays _____*
- 8. Legislative Update*
- 9. Update from RAMS*
- 10. Discussion related to the passage of SB2366*
 - *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 11:30 o'clock A M

JUN 02 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
2nd day of June 2025**



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

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TRACY SMITH
COUNTY CLERK
SULPHUR SPRINGS, TEXAS