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AT 9:08 o'clock A M

**Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Thursday, August 21, 2025 - 1:30 PM**

AUG 14 2025

TRACY SMITH

COUNTY CLERK
HOPKINS COUNTY, TEXAS

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on Thursday, August 21, 2025, at the office of the Sulphur Springs Economic Development Corporation, 1200 Enterprise Drive, Sulphur Springs, TX. The following items will be discussed:

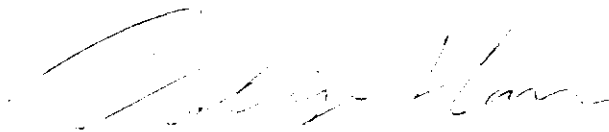
1. **Call to order/determination of a quorum.**
2. **Prayer**
3. **Recognition of guests and invitation to citizens to speak: Any citizen may sign in to address the Board and visitors for five minutes, and time may be extended should NETEX have a question for clarification purposes; however, no action will be taken on an individual topic unless provided for in an Agenda Item below.**
4. **Approval of Minutes of July 10, 2025, Regular Meeting**
 - **Motion _____ Second _____ Ayes _____ Nays _____**
5. **Approve the Treasurer's Report for July 2025.**
 - **Motion _____ Second _____ Ayes _____ Nays _____**
6. **Discuss Tenaska Carbon Capture - lease of NETEX property 7,000 feet below the Surface**
7. **Discuss 2025-2026 proposed budget**
8. **Update on TTI/TxDot Legislative Freight Bills recap meeting.**
 1. **Discussion and possible action on the following matters:**
 - a. **The continuation, amendment, or termination of the operating agreement with the Northeast Connector, LLC;**
 - b. **Any necessary actions resulting from the termination of the operating agreement with Northeast Connector;**
 - c. **The possible sale or transfer of Segment 1 of the Northeast Texas Rural Rail Transportation District right-of-way to the North Central Texas Council of Governments or other possible purchasers or transferees;**
 - d. **The opportunities for funding from the State of Texas, the federal government, or other governmental or non-governmental entities;**
 - e. **The potential uses of income from the sale or transfer of any portion of the District's right-of-way, or any funding from the State of Texas, the federal government, or other governmental or non-governmental entities; and**
 - f. **The status of any security interest, ownership interest, or other interest of the Texas Department of Transportation or any other entity in right-of-way owned or operated by the District.**
 2. **The Board may convene into a closed session to discuss any of the matters under Item 1, if the discussion relates to:**
 - a. **Consultation with its attorney on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meeting Act, pursuant to Section 551.071(2) of the Texas Open Meetings Act; or**
 - b. **The purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, pursuant to Section 551.062 of the Texas Open Meetings Act.**

9. *The Board will reconvene into open session to take any necessary action resulting from the executive session, as well as to discuss any matters relating to the operating agreement with the Northeast Texas Connector, LLC required to be discussed in open session.*
10. *Northeast Texas Connector (NETC) Monthly Update by Operator*
11. *Consider Items for Future Agendas*
12. *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 11th day of August 2025



The next meeting of the Northeast Texas Rural Rail Transportation District is scheduled for September 4, 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 at (903) 439-0101 for updates on meetings.