

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

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on Thursday, November 25, 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 October 2, 2025, Regular Meeting**
 - **Motion _____Second _____Ayes _____Nays _____**
 - 5. Approve the Treasurer's Report for October 2025.**
 - **Motion _____Second _____Ayes _____Nays _____**
 - 6. Presentation by NETRMA, discussion and possible action related to presentation.**
 - *The Board may convene into executive session for consultation with counsel on a matter on which the duties of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the requirements of the Texas Open Meetings Act, pursuant to Section 551.071(2) of the Texas Open Meetings Act*
 - 7. Discuss and possible action on a RFP responses**
 - *The Board may convene into executive session for consultation with counsel on a matter on which the duties of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the requirements of the Texas Open Meetings Act, pursuant to Section 551.071(2) of the Texas Open Meetings Act*
 - 8. Discussion and possible action on HASA loan proposal**
 - *The Board may convene into executive session for consultation with counsel on a matter on which the duties of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct clearly conflict with the requirements of the Texas Open Meetings Act, pursuant to Section 551.071(2) of the Texas Open Meetings Act*
- 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; and**
 - c. Responses to the Request for Proposal for a new operator for the railroad owned by the Northeast Texas Rural Rail Authority, including discussion of the responses, scheduling of meetings with some or all of the responders, and possible ranking of the responses.**
 - 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 29th day of October 2025



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