

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

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on Tuesday, December 30, 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 December 4, 2025, Regular Meeting**
 - **Motion _____Second_____Ayes_____Nays_____**

- 5. Approval of the Treasurer's Report for November/December 2025.**
 - **Motion _____Second_____Ayes_____Nays_____**

- 6. Consider and take action on a resolution authorizing designated individuals for online and in-person banking access with Guaranty Bank & Trust accounts ending in 5419 & 5427, including the removal of all prior authorized users.**
 - **Motion _____Second_____Ayes_____Nays_____**

- 7. Approval of Tenaska Lease Agreement**
 - **Motion _____Second_____Ayes_____Nays_____**

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 action on Operator Agreement.**
 - **Motion _____Second_____Ayes_____Nays_____**

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

- 9. Update from RAMS**

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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 22nd day of December 2025

A handwritten signature in cursive script that reads "Mollye Ham". The signature is written in black ink and is positioned below the certification text.

The next meeting of the Northeast Texas Rural Rail Transportation District is scheduled for February 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 at (903) 439-0101 for meeting updates.