

**Northeast Texas Rural Rail Transportation District  
Regular Board Meeting  
Thursday, March 5, 2026- 1:30 PM**

**The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on Thursday, March 5, 2026, 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 January 29, 2025, Regular Meeting**
  - **Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_**
  
- 5. Approval of Financials from November 2025 – February 2026**
  - **Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_**
  
- 6. Review and approve sponsorship of the Northeast Texas Transportation Summit**
  - **Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_**
  
- 7. Discussion of notice of evidence preservation relating to a possible claim by Sean Lester Clare**
  - **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. Ratification of payments to NETC for work pursuant to the HASA agreement**
  - **Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_**

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- 9. Discuss and Take Action on Operator Agreement**
  - **Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_**

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- 10. Review HASA agreement and rail improvements related to the agreement**
  - **Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_**

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**11. Update from RAMS**

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**12. Northeast Texas Connector (NETC) Monthly Update by Operator**

**13. Consider Items for Future Agendas**

**14. 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 2nd day of March 2026**



**The next meeting of the Northeast Texas Rural Rail Transportation District is scheduled for April 2, 2026, 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.**