

**Northeast Texas Rural Rail Transportation District
Regular Board Meeting
Monday, May 4, 2026- 1:30 PM**

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on Monday, May 4, 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 April 2, 2026, Regular Meeting**
 - **Motion _____Second _____Ayes _____Nays _____**
- 5. Approval of Financials from April 2026**
 - **Motion _____Second _____Ayes _____Nays _____**
- 6. Discuss and Take Action on Operator Agreement/Lease**
 - **Motion _____Second _____Ayes _____Nays _____**

The Board may go into closed session to deliberate 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 District in negotiations with a third person.
- 7. Ratification of Payments to NETC for Work Pursuant to the HASA 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. Discuss HASA 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 27th day of April 2026

A handwritten signature in black ink, appearing to read "Mollye Ham". The signature is written in a cursive, flowing style.

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