

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

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting at 1:30 PM on Thursday, June 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 May 4 & May 19, 2026, Regular and Special Called Meeting***
- 5. Approval of Financials from May 2026***
- 6. Discuss and Take Action on Operator Agreement/Lease***
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. Update from RAMS***
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. Northeast Texas Connector (NETC) Monthly Update by Operator***
- 9. Consider Items for Future Agendas***
- 10. Adjourn***

<p style="text-align:center">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).</p>

**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 May 2026

A handwritten signature in black ink that reads "Mollye Ham". The signature is written in a cursive style with a large initial 'M' and a long, sweeping underline.

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