

A Regular Meeting of the Northeast Texas Rural Rail Transportation District's Board of Directors was convened on November 3, 2022 at 1:30 p.m. at Sulphur Springs EDC, 1200 Enterprise Lane, Sulphur Springs, Texas.

Members present: Secretary-Paul Burt, Steve McCullough, Scott Lee, President – Brian Lee, Greg Sims, Stacy Sears, Nate Priefert, Treasurer – Mark Hutchins, Vice President-Cheryl Williams

Members absent: Duncan Webb, Brad Johnson, Mark Baird

Staff present: Mitzi Y'Barbo, Ron Stutes, Attorney

Call to Order

1. President – Brian Lee called the meeting to order at 1:33 p.m. and announced that a quorum was present.
2. **Prayer for Board Members Guidance and Inspiration.**
Brian Lee gave the invocation.
3. **Recognition of guests and invitation to citizens to speak: Any citizen may sign-in to address the Board for five-minutes. Time can be extended should NETEX have a question for clarification purposes. However, no action will be taken, unless previously provided for as an Agenda Item.**
4. **Declaration of conflicts of interest.** (Board Members and Staff) None.
5. **Approval of minutes from meeting on October 6, 2022 meeting.**
Cheryl Williams made a motion to approve the minutes. A second was entered by Stacy Sears. The approval was unanimous.
6. **Treasurer's Report:** Steve McCullough made a motion to approve the Treasurer Report. Stacy Sears **seconded the motion. Vote was unanimous** and passed.

7. Consider and possibly approve Right of Way related matters from RAMS, Inc.

No actions

8. Northeast Texas connector (NETC) Monthly Update by Operator – Amanda Fernandez gave an update on monthly activities and repairs. Mike Salek gave updates by phone.

9. Discuss Transportation Summit in Sulphur Springs Oct. 26, 2022

Brian Lee gave a brief summary of the Summit and News article.

10. Board Member Comments: Steve McCullough suggested following up with Bryan Slaton from last month’s meeting.

11. Consider Items for Future Agendas: Rail ties, Sale of land, Legislative position, FY22 Audit, FY23 Officer Elections/budget.

12. Adjourn: With no further action, Cheryl Williams and Scott Lee declared the meeting adjourned at 2:50 PM.

Brian Lee, President

Date

Guests Included:

Amada Fernandez-NETC, Mickey Barker-HC Commissioner, Myron Malone-Railroad Partners, Inc., Ashley Colvin-SS News Telegram.

Note:

(1) The next meeting is schedules for Thursday, December 1, 2022 at 1:30 p.m. at the Sulphur Springs EDC.

(2) Any board member wishing to have an item placed on the agenda for discussion or action, is asked to contact the Chairman in advance of each meeting. Items not listed on the agenda, cannot be discussed.