

A Regular Meeting of the Northeast Texas Rural Rail Transportation District's Board of Directors was convened on March 2, 2023 at 1:30 p.m. at Sulphur Springs EDC, 1200 Enterprise Lane, Sulphur Springs, Texas.

Members present: Chairman-Cheryl Williams, Secretary-Paul Burt, Steve McCullough, Treasurer-Mark Hutchins, Vice Chairman-Scott Lee, Mark Baird, Nate Priefert, Stacy Sears.

Members absent: Duncan Webb, Greg Sims

Staff present: Mitzi Y'Barbo, Mollye Rosas

Call to Order

1. Chairman – Cheryl Williams called the meeting to order at 1:31 p.m. and announced that a quorum was present.
2. **Prayer for Board Members Guidance and Inspiration.**
Scott 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)
 - Item on new Board Member
5. **Accept the appointment of Galen Adams to the NETEX board.**
Mark Hutchins made the motion to accept the appointment of Galen Adams to the NETEX board. Stacy Sears seconded the motion. The motion passed unanimously.
6. **Approval of minutes from meeting on February 9, 2023, meeting.**
Steve McCullough made a motion to approve the minutes. A second was entered by Mark Hutchins. The approval was unanimous.
7. **Treasurer's Report:** Brad Johnson made a motion to approve the Treasurer's Report. Steve McCullough seconded the motion. Vote was unanimous and passed.

8. Approve the 2019,2020,2021 Audits.

Stacy Sears made the motion to approve the Audits. Gaylen Adams followed with a second and the motion was passed unanimously.

9. Discuss and take action on an appointment to the Ark-Tex COG Board

Steve McCullough made the motion to appoint a member to the Ark-Tex Board. Mark Hutchins followed the motion with a second and the vote was passed unanimously.

10. Approve \$50,000 for repair for the derailment near Weaver.

Brad Johnson made the motion to approve the \$50,000 for repairs, Mark Hutchins followed the motion with a second. The vote passed unanimously.

11. Discussion and take action on a budget amendment.

Item put on hold for future meeting.

12. Northeast Texas connector (NETC) Monthly Update by Operator – Amanda

Fernandez gave an update on monthly activities and repairs.

13. Board Member Comments: None

14. Consider Items for Future Agendas: None

15. Adjourn: With no further action, Steve McCullough made a motion to adjourn, and Mark Hutchins seconded. Chairman Williams declared the meeting adjourned at 2:11 PM.

Cheryl Williams, Chairman

Date

Guests Included:

Amanda Fernandez -NETC, Roger Feagley-SSEDC

Note:

(1) The next meeting is scheduled for Thursday, April 6, 2023 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.