

**A Regular Meeting of the Northeast Texas Rural Rail Transportation District's Board of Directors was convened on April 6, 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, Brad Johnson, Gaylen Adams

**Members absent:** Duncan Webb

**Staff present:** Mitzi Y'Barbo, Mollye Rosas

### **Call to Order**

1. Chairman – Cheryl Williams called the meeting to order at 1:30 p.m. and announced that a quorum was present.
2. **Prayer for Board Members Guidance and Inspiration.**  
Mark Hutchins 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 of March 2, 2023 meeting.**  
Brad Johnson made the motion to approve the minutes. Mark Baird seconded the motion. The motion passed unanimously.
6. **Discuss and Possibly Approve Treasurers report.**  
Steve McCullough made the motion to approve the treasurer's report. Gaylen Adams followed the motion with a second and the vote passed unanimously.
7. **Accept Engagement of Mike Ward for the 2022 audit.**  
Brad Johnson made the motion to accept the engagement of Mike Ward. Mark Hutchins followed the motion with a second and the vote was passed unanimously.

**8. Adopt Resolution Appointing Brad Johnson to the ATCOG Board representing NETEX.**

Steve McCullough made the motion to adopt the resolution approving Brad Johnson to be added to the ATCOG Board. Mark Baird followed the motion with a second and the vote was passed unanimously.

**9. Discuss Meeting with Representative Brian Slayton**

**10. Legislative Update and Discussion**

**11. Northeast Texas connector (NETC) Monthly Update by Operator** – Amanda Fernandez gave an update on monthly activities and repairs.

**12. Board Member Comments:** None

**13. Consider Items for Future Agendas:** None

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

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**Cheryl Williams, Chairman**

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**Date**

Guests Included:

Amanda Fernandez -NETC, Roger Feagley-SSEDC

**Note:**

(1) The next meeting is scheduled for Thursday, May 4, 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.