

**A Regular Meeting of the Northeast Texas Rural Rail Transportation District's Board of Directors was convened on May 4, 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 1:34 and announced that a quorum was present.
2. **Prayer for Board Members Guidance and Inspiration.**  
Mark Hutchings 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 April 6, 2023 meeting.**  
Mark Hutchings made the motion to approve the minutes. Gaylon Adams seconded the motion. The motion passed unanimously.
6. **Discuss and Possibly Approve Treasurers report.**  
Stacy Sears made the motion to approve the treasurer's report. Greg Sims followed the motion with a second and the vote passed unanimously.
7. **Discuss agreement CSJ 0619-01-027, for TxDOT 78966, FM6 widening project**

**8. Legislative Update and Discussion**

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

**10. Board Member Comments:** None

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

**12. Adjourn:** With no further action, Mark Hutchins made a motion to adjourn, and Nate Priefert seconded. Chairman Williams declared the meeting adjourned at approximately 2:10pm

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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, June 1<sup>st</sup>, 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.