

**A Regular Meeting of the Northeast Texas Rural Rail Transportation District's Board of Directors was convened on July 13, 2023 at 1:30 p.m. at Sulphur Springs EDC, 1200 Enterprise Lane, Sulphur Springs, Texas.**

**Members present:** Secretary-Paul Burt, Treasurer-Mark Hutchins, Brad Johnson, Vice Chairman-Scott Lee, Galen Adams, Nate Priefert, Stacy Sears

**Members absent:** Chairman-Cheryl Williams, Duncan Webb, Greg Sims, Mark Baird, Steve McCullough

**Staff present:** Mitzi Y'Barbo, Ron Stutes, Attorney, Amanda Fernandez

### **Call to Order**

1. Vice Chairman – Scott Lee 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 from meeting on May 4, 2023 meeting.**  
Brad Johnson made a motion to approve the minutes, pending correction of the spelling of Mark and Galen Adams names. A second was entered by Mark Hutchins. The approval was unanimous.
6. **Discuss and possibly approve Treasurers report.**  
Brad Johnson made a motion to approve the Treasurer's Report. Galen Adams seconded the motion. Vote was unanimous and passed.

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

- 7. Board Member Comments:** None
- 8. Consider Items for Future Agendas** None
- 9. Adjourn:** With no further action, Galen Adams made a motion to adjourn, and Mark Hutchins seconded. Vice Chairman Scott Lee declared the meeting adjourned at 1:57 PM.

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**Cheryl Williams, Chairman**

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**Date**

Guests Included:

Mitzi Y’Barbo, Ron Stutes, Attorney, Amanda Fernandez

**Note:**

- (1) The next meeting is schedules for Thursday, August 3, 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.