

A Regular Meeting of the Northeast Texas Rural Rail Transportation District's Board of Directors was convened on October 5, 2023 at 1:30 p.m. at Sulphur Springs EDC, 1200 Enterprise Lane, Sulphur Springs, Texas.

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

Members absent: Duncan Webb, Greg Sims, Mark Baird, Steve McCullough

Staff present: Mollye Rosas, Ron Stutes, Attorney

Call to Order

1. Chairman- Cheryl Williams 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.**
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) None.
5. **Approval of minutes from meeting on August 3, 2023 meeting.**
Scott Lee made a motion to approve the minutes, a second was entered by Paul Burt. The approval was unanimous.
6. **Discuss and possibly approve Treasurers report.**
Galen Adams made a motion to approve the Treasurer's Report. Brad Johnson seconded the motion. Vote was unanimous and passed.
7. **Discuss and possible approval of posting signs in our ROW.**
No action was taken.

8. Approve Discuss Procedures for right of entry requests

No action was taken

9. Approval of Directors insurance

Brad Johnson made the motion to approve the Directors insurance. Mark Hutchins followed the motion to approve the directors insurance. The motion passed unanimously.

10. Discuss General Liability Insurance

No action was taken

11. Discuss and possibly approve a 2023/2024 Budget

Mark Hutchins made the motion to approve the 2023/2024 Budget. Stacy Sears followed the motion with a second and the vote passed unanimously.

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, Scott Lee made a motion to adjourn, and Mark Hutchins seconded. Chairman Cheryl Williams declared the meeting adjourned at 2:50 PM.

Cheryl Williams, Chairman

Date

Guests Included:

Chris Brown SS-EDC, Roger Feagly SS-EDC

Note:

(1) The next meeting is schedules for Thursday, November 1, 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.