

**A Regular Meeting of the Northeast Texas Rural Rail Transportation District's Board of Directors was convened on November 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, Treasurer-Mark Hutchins, Brad Johnson, Vice Chairman-Scott Lee, Galen Adams, Nate Priefert, Stacy Sears, Greg Sims, Duncan Webb

**Members absent:** Mark Baird, Steve McCullough

**Staff present:** Mollye Rosas, Ron Stutes, Attorney

### **Call to Order**

1. Chairman- Cheryl Williams called the meeting to order at 1:30 p.m. 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 from meeting on October 5, 2023 meeting.**  
Scott Lee made a motion to approve the minutes, a second was entered by Brad Johnson. The approval was unanimous.
6. **Discuss and possibly approve Treasurers report.**  
Brad Johnson made a motion to approve the Treasurer's Report. Duncan Webb seconded the motion. Vote was unanimous and passed.
7. **Discuss possible sale of right of way**  
The item was taken into executive session at 2:34pm . No action was taken.

**8. Approve procedures for right of way entry requests**

No action was taken, item was tabled.

**9. Discuss General Liability insurance**

No action was taken.

**10. Discuss General Liability Insurance**

No action was taken

**11. Approve engagement of Mike Ward for 2023 Audit**

Mark Hutchings made the motion to approve Mike ward for the 2023 Audit, Galen Adams followed with a second. The motion was passed unanimously.

**12. Reschedule December meeting**

Greg Sims made the motion to reschedule the December meeting to January 4<sup>th</sup>, 2024. Scott Lee followed the motion with a second. The vote was passed unanimously.

**13. Northeast Texas connector (NETC) Monthly Update by Operator**

–Amanda Fernandez gave an update on monthly activities and repairs.

**14. Board Member Comments: None**

**15. Consider Items for Future Agendas None**

**16. Adjourn:** With no further action, Scott Lee made a motion to adjourn, and Greg Sims seconded. Chairman Cheryl Williams declared the meeting adjourned at 2:55 PM.

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**Cheryl Williams, Chairman**

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**Date**

Guests Included:

Chris Brown SS-EDC, Roger Feagly SS-EDC

**Note:**

(1) The next meeting is schedules for Thursday, January 4<sup>th</sup>, 2024 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.