

**A Regular Meeting of the Northeast Texas Rural Rail Transportation District's Board of Directors was convened on May 2, 2024 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, Mark Baird, Steve McCullough

**Members absent:** Duncan Webb

**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 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 March 7, 2024 meeting.**  
Scott Lee made a motion to approve the minutes, a second was entered by Mark Hutchins. The approval was unanimous.
6. **Discuss and possibly approve Treasurers report.**  
Greg Sims made a motion to approve the Treasurer's Report. Brad Johnson seconded the motion. Vote was unanimous and passed.
7. **Approve Policy for making board approved payments for improvements to rail and/or bridges**  
Brad Johnson made the motion to approve policy for making board approved payments for improvements to rail and/or bridges. Scott Lee seconded the motion and the approval was unanimous.

**8. Resolution to TxDot requesting fund for rehabilitation of track**

Brad Johnson made the motion to approve the resolution to TxDot requesting fund for rehabilitation of Track

**9. RAMS Update on rail crossing**

Jarrett with RAMS gave an update on rail crossings

**10. Open meetings Training**

**11. Illegal Dumping in NETEX ROW**

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

–Mike Salek 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, Brad Johnson made a motion to adjourn, and Scott Lee seconded the motion. Chairman Cheryl Williams declared the meeting adjourned at 3:23 PM.

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**Cheryl Williams, Chairman**

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**Date**

Guests Included:

Jill Dutton, Mike Salek, Amanda Fernandez, Miguel Fernandez, David Stevenson, Myron Malone, Dianne Clark

**Note:**

(1) The next meeting is schedules for Thursday, June 6th, 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.