

**NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT**

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**A Special Meeting of the Northeast Texas Rural Rail Transportation District's Board of Directors was convened on May 6, 2024, at 12:00 p.m. at the Hopkins County Courthouse, 118 Church Street, Sulphur Springs, Texas 75482.**

**Members present:** Secretary – Paul Burt, Treasurer – Mark Hutchins, Brad Johnson, Vice Chairman – Scott Lee, Stacy Sears, Mark Baird, Greg Sims, Steve McCullough

**Members absent:** Cheryl Williams, Galen Adams, Nate Priefert, Duncan Webb

**Staff present:** Ron Stutes, Attorney

**Call to Order**

1. Vice Chairman - Scott Lee called the meeting to order at 12:30 PM and announced that a quorum was present.
2. **Prayer for Board Members Guidance and Inspiration.**  
Scott Lee gave the invocation.
3. **Recognition of quests 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. **Approved the funding of \$68,000 for the reframing of a bridge at Mile Post 508.40 and the rehabilitation of a bridge at Mile Post 508.14 between Sulphur Springs and Mount Pleasant and the adoption of a resolution to approve the funding through NETC.**  
Brad Johnson made the motion to approve. Greg Sims seconded the motion, and the approval was unanimous.
6. **Consider Items for Future Agendas.** None.
7. **Adjourn:** With no further action, Stacy Sears made a motion to adjourn, and Mark Hutchins seconded the motion. Vice Chairman Scott Lee declared the meeting adjourned at 1:35 PM.

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**Scott Lee, Vice Chairman**

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**Date**

Guests Included:

Mike Salek with Freedom Rail

Tammy Vinson with Sulphur Springs News Telegram

John Dickson with Greenville Economic Development.