

**A Regular Meeting of the Northeast Texas Rural Rail Transportation District's Board of Directors was convened on June 6, 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. **Approval of minutes from meeting on May 2<sup>nd</sup>, 2024 regular meeting.**  
Scott Lee made a motion to approve the minutes of the May 2<sup>nd</sup> regular meeting, a second was entered by Paul Burt. The approval was unanimous.
5. **Approval of minutes from meeting on May 6<sup>th</sup>, 2024 special meeting.**  
Scott Lee made a motion to approve the minutes of the May 6<sup>th</sup> special meeting, a second was entered by Paul Burt. The approval was unanimous.
6. **Approve Treasurers Report.**  
Steve McCullough made a motion to approve the Treasurer's Report. Galen Adams seconded the motion. Vote was unanimous and passed.
7. **Discussion and possible action on NETEX RRTD Membership into Texas Short Line and Regional Railroad Association (TSLRRA)**  
Brad Johnson made the motion to approve NETEX RRTD Membership into Texas Short Line and Regional Railroad Association (TSLRRA). Steve McCullough seconded the motion and the approval was unanimous.

- 8. Discussion and possible action on NETEX RRTD Board attendance to the Texas Freight Advisory Committee Meeting on July 24<sup>th</sup> in Ft. Worth**  
Brad Johnson made the motion for the NETEX RRTD Board to attend the Texas Freight Advisory Committee Meeting on July 24<sup>th</sup> in Ft. Worth. Steve McCullough seconded the motion and the approval was unanimous.
- 9. Report on May 10<sup>th</sup> Transportation Summit, held at SSCC, Report to the Board-Steve McCullough/Brad Johnson**
- 10. Report on State Rep Jill Dutton’s Progress on Resolutions of Support for NETEX RRTD from various entities across the Rail District**
- 11. RAMS Update on Rail Crossings**
- 12. Open Meetings Training**
- 13. Illegal dumping in NETEX ROW**
- 14. Northeast Texas connector (NETC) Monthly Update by Operator**  
–Amanda Fernandez gave an update on monthly activities and repairs.
- 15. Board Member Comments:** None
- 16. Consider Items for Future Agendas** None
- 17. Adjourn:** With no further action, Mark Hutchins made a motion to adjourn, and Nate Priefert seconded the motion. Chairman Cheryl Williams declared the meeting adjourned at 2:11 PM.

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**Cheryl Williams, Chairman**

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**Date**

Guests Included: Mike Salek, Amanda Fernandez, Myron Malone

**Note:**

(1) The next meeting is schedules for July 11<sup>th</sup> 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.