

A Regular Meeting of the Northeast Texas Rural Rail Transportation District's Board of Directors was convened on April 9, 2025, at 1:30 p.m. at the office of the Sulphur Springs Economic Development Corporation, 1200 Enterprise Drive, Sulphur Springs, Texas 75482.

Members Present:

Vice Chair- Scott Lee, Nate Priefert, Stacy Sears, Steve McCullough, Brad Johnson, Mark Baird, Greg Sims, Paul Burt

Guests Present:

Amanda Fernandez, SS-EDC Executive Director-Chris Brown, Attorney-Ron Stutes, Faith Huffman-Sulphur Springs News Telegram, Myron Malone- Railroad Partners, Inc.,

1. CALL TO ORDER/DETERMINATION OF A QUORUM

- Vice Chair- Scott Lee called the meeting to order at 1:30 p.m. Quorum was present.

2. PRAYER

- Scott Lee led the board and members/guests present in an opening prayer.

3. APPROVAL OF MINUTES OF FEBRUARY 6, 2025, REGULAR MEETING

- Stacy Sears motioned to approve the minutes of the February 6, 2025, Regular Meeting. Nate Priefert followed with a second, and the motion passed unanimously.

4. APPROVE THE TREASURERS REPORT FOR DECEMBER 2024 – MARCH 2025

- Steve McCullough made a motion to approve the treasurers report for December 2024-March 2025. Nate Priefert followed with a second, and the motion passed unanimously.

5. DISCUSSION AND APPROVAL OF EXPENSES RELATED TO ATTENDANCE AT THE ANNUAL SOUTHWESTERN RAIL CONFERENCE

- No action was taken

6. LEGISLATIVE UPDATE

- Greg Sims gave a brief update on Legislation and encouraged the board to attend sessions or go online and make statements if they cannot attend.

7. DISCUSSION ON CARBON CAPTURE AND LITHIUM LEASES

8. MOTION TO ENTER INTO EXECUTIVE SESSION

- NO EXECUTIVE SESSION WAS HELD

9. NORTHEAST TEXAS CONNECTOR (NETC) MONTHLY UPDATE BY OPERATOR

- Amanda Fernandez provided and presented the monthly update to the board.

10. CONSIDER ITEMS FOR FUTURE AGENDAS

- Discussion on impact to rail due to future subdivisions.

11. AJOURN

- Vice Chair Scott Lee motioned to adjourn the meeting at 2:11 pm. Greg Sims followed the motion with a second, and the vote was unanimous. The meeting was adjourned.

Cheyrl Williams

NETEX-RR BOARD CHAIR

Date