

*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.

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**Cheyrl Williams**

**NETEX-RR BOARD CHAIR**

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**Date**