

**NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT
MINUTES – REGULAR MEETING**

5/01/2025

A Regular Meeting of the Northeast Texas Rural Rail Transportation District's Board of Directors was convened on May 1, 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:

Board Chair- Cheyrl Williams, Vice Chair- Scott Lee, Nate Priefert, Steve McCullough, Brad Johnson, Mark Baird, Greg Sims, Paul Burt, Judge Kent Cooper, Mark Hutchins,

Guests Present:

Amanda Fernandez, SS-EDC Executive Director-Chris Brown, Attorney-Ron Stutes, Dianne Clark-AB Mauri, Myron Malone- Railroad Partners, Inc.,

1. CALL TO ORDER/DETERMINATION OF A QUORUM

- Board Chair Cheyrl Williams 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 APRIL 9, 2025, REGULAR MEETING

- Brad Johnson motioned to approve the minutes of the April 9, 2025, Regular Meeting. Judge Kent Cooper followed with a second, and the motion passed unanimously.

4. APPROVE THE TREASURERS REPORT FOR APRIL 2025

- Steve McCullough made a motion to approve the treasurers report for April 2025. Scott Lee followed with a second, and the motion passed unanimously.

5. UPDATE ON FEMA GRANT REQUEST

- Cheyrl Williams provided a brief update. No action was taken.

6. CONSIDER AND POSSIBLY APPROVE THE RIGHT OF WAY ACCESS AGREEMENT FOR TXDOT FOR THE HIGHWAY 6 JOSEPHINE PROJECT.

- Brad Johnson made the motion to approve. With no further discussion, Kent Cooper followed with a second and the vote passed unanimously.

7. LEGISLATIVE UPDATE

- Brad Johnson gave a brief update on HB 4662

8. UPDATE AND DISCUSSION RELATED TO RAIL SERVICE TO HASA

9. DISCUSSION ON RAIL IMPACT DUE TO FUTURE SUBDIVISIONS

10. EXECUTIVE SESSION

- No action was taken out of executive session

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

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

12. CONSIDER ITEMS FOR FUTURE AGENDAS

13. AJOURN

- Greg Sims motioned to adjourn the meeting at 2:21 pm. Mark Hutchins followed the motion with a second, and the vote was unanimous. The meeting was adjourned.

Cheyrl Williams

NETEX-RR BOARD CHAIR

Date