

A Regular Meeting of the Northeast Texas Rural Rail Transportation District's Board of Directors was convened on July 10, 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, Paul Burt, Judge Kent Cooper, Mark Hutchins, Stacy Sears, Mark Hutchins

Guests Present:

Amanda Fernandez-Freedom Rail, Attorney-Ron Stutes, Myron Malone, Faith Huffman, Mike Salek, Dianne Clark-AB Mauri, Mitzi Y'Barbo

1. CALL TO ORDER/DETERMINATION OF A QUORUM

- Board Chair Cheyrl Williams called the meeting to order at 1:32 p.m. Quorum was present.

2. RECOGNITION OF GUEST/CITIZENS' COMMENTS

3. PRAYER

4. APPROVAL OF MINUTES OF MAY 1, 2025, REGULAR MEETING

- Nate Priefert motioned to approve the minutes of the June 2025, Regular Meeting. Kent Cooper followed with a second, and the motion passed unanimously.

5. APPROVE THE TREASURERS REPORT FOR JUNE 2025

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

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

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

7. BOARD CONVENED INTO EXECUTIVE SESSION AT 2:12 PM

8. BOARD RECONVENED INTO OPEN SESSION AT 3:00 PM

- No action was taken out of executive session

9. CONSIDER ITEMS FOR FUTURE AGENDAS

- August 2025 meeting will take place on 8/21/2025

10. AJOURN

- Scott Lee motioned to adjourn the meeting at 3:03 pm. Kent Cooper followed the motion with a second, and the vote was unanimous. The meeting was adjourned.

Cheyrl Williams

Date

NETEX-RR BOARD CHAIR