



## MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members  
FROM: Linda Thomas, Chair  
DATE: July 10, 2012  
SUBJECT: **NET RMA REGULAR BOARD MEETING**

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The next meeting of the NET RMA is scheduled as follows:

**DATE:** Tuesday, July 10, 2012  
**TIME:** 1:30 pm  
**PLACE:** Texas Country Music Hall of Fame  
310 West Panola  
Carthage, TX 75633

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at 903.561.6547.

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**1:30 PM Tuesday July 10, 2012**  
**Texas Country Music Hall of Fame**  
**310 West Panola**  
**Carthage, Texas 75633**  
**PRESIDING: Linda Thomas, CHAIR**

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**1. CALL TO ORDER AND DECLARATION OF QUORUM**

Notice of this meeting was posted with the Secretary of State's Office, with the County Clerk in Panola and Smith Counties, on the NET RMA website, on the Toll 49 website and in the offices of Atkins on July 6, 2012.

**2. INVOCATION**

**3. WELCOME & INTRODUCTION OF BOARD MEMBERS**

Board Members

**4. REMARKS BY PUBLIC OFFICIALS**

Former Bowie County Judge James Carlow

A. Update on I-69

**5. OPEN PUBLIC FORUM / COMMENT PERIOD**

**6. APPROVAL OF MINUTES**

A. Discussion, Consideration and Approval of Minutes for

**Action Item**

- May 15, 2012 NET RMA Special Board Meeting

**7. CHAIRMAN'S REPORT**

Chair Thomas

A. Letters of Support for Longview/Gregg County Transit Project

B. I-69 Alliance Update

C. Meetings of Interest

- Texas Transportation Commission Meeting – July 26, August 30 and September 27, 2012 in Austin, TX

[www.dot.state.tx.us](http://www.dot.state.tx.us)

- TeamTX – Date Pending

[www.team-tx.org](http://www.team-tx.org)

**8. TREASURER'S REPORT**

Andy Vinson

A. Discussion, Consideration and Possible Action on the Treasurer's Report

**Action Item**

**9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL PROPOSAL FOR COVERAGES FOR THE NET RMA BOARD (Resolution 12-20)**

**Action Item**

- |   |               |
|---|---------------|
| 10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE NET RMA 2011<br>AUDIT PREFORMED BY PROTHRO, WILHELMI AND COMPANY PRESENTED BY<br>THE AUDIT COMMITTEE<br>(Resolution 12-21) | Action Item   |
| 11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON LETTER<br>OF SUPPORT FOR TXDOT'S PROPOSED IMPROVEMENTS ON I-20<br>(Resolution 12-22)   | Action Item   |
| 12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON LETTER<br>OF SUPPORT FOR TXDOT'S PROPOSED IMPROVEMENTS ON I-69<br>(RESOLUTION 12-23)   | Action Item   |
| 13. RAIL COMMITTEE REPORT   | Celia Boswell |
| 14. PROJECT DIRECTOR'S REPORT (Toll 49)   | Everett Owen  |
| 15. REPORT CONCERNING STATUS OF GEC WORK AUTHORIZATIONS   | Mike Battles  |
| 16. ADJOURNMENT   |               |

**BOARD BOOK APPENDIX -  
COMPLIANCE AND OVERSIGHT**

- A. OPEN RECORDS SPREADSHEET
- B. SURETY BOND SPREADSHEET
- C. CONFLICT OF INTEREST SPREADSHEET
- D. TERM EXPIRATION SPREADSHEET
- E. TEC FILING SPREADSHEET

**EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE,  
CHAPTER 551, IF ANY**

- A. Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, and other legal issues, including without limitation, discussing of legal issues in *J-W Gathering v. NET RMA*, Cause No. 12-1771-B/A, in the 7th Judicial District, Smith County, Texas.
- B. Section 551.074. Personnel Matters—Deliberation concerning the designation, reassignment, evaluation, compensation, and duties of personnel.
- C. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, donation, including property to be acquired for right-of-way.

## **FY 2012 Scheduled Board Meetings / Functions**

September 2012  
NET RMA Board Meeting  
TBA

Budget Workshop  
TBD

## **Non-Scheduled Meetings / Functions - Where a Quorum Could be Present, but No RMA Business Would be Conducted**

Date Pending  
TeamTX  
Austin, Texas

July 26, August 30 and September 27, 2012  
Texas Transportation Commission Meeting  
Austin, Texas

### **COURTESY RULES**

Thank you for your presence. The NET RMA appreciates your interest. If you wish to address the RMA on any agenda item, Public Participation Forms will be available before the meeting. These forms must be filled out and turned in to the RMA Chairman or secretary *prior* to the time the agenda item in question is addressed by the RMA.

You must be recognized by the Chair. (NOTE: Items will not necessarily be presented in the order they are posted.)

### **OPEN COMMENT PERIOD**

At the conclusion of all other agenda items, the Board will allow an open comment period, **not to exceed one hour**, to receive public comment on any other matter that is under the jurisdiction of the Board. Public comment that does not relate to a specific agenda item must be made during the open comment period.

Each speaker will be allowed a **maximum of three (3) minutes**. Speakers must be signed up prior to the beginning of the open comment period. For subjects that are not otherwise part of the agenda for the meeting, Board members may neither comment nor question speakers during the open comment period, but may direct the Chairman, or a recognized committee to investigate the subject further. No action will be taken on matters that are not part of the agenda for the meeting.

### **NOTE**

Enumerated agenda items are assigned for ease of reference only, and will not necessarily be considered by the Board in that particular order. The Chairman may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact Erin Lavender at (903) 509-1552 ext. 448-1229, at least two working days prior to the meeting.

### **ACCESSIBILITY STATEMENT FOR DISABLED PERSONS**

This meeting site is accessible to disabled persons as follows: wheelchair ramp at the main entrance. If any special assistance or accommodations are needed in order to attend this RMA meeting, please contact Erin Lavender at (903) 509-1552 ext. 448-1229, in advance so accommodations can be made.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for person who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Erin Lavender at (903) 509-1552 ext. 448-1229, at least two working days prior to the meeting so that appropriate arrangements can be made.