



## MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members  
FROM: Gary Halbrooks  
DATE: Tuesday, August 19, 2025  
SUBJECT: **August Board Meeting**

---

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

<b>DATE:</b>	<b>Tuesday, August 19, 2025</b>
<b>TIME:</b>	<b>1:30 PM</b>
<b>PLACE:</b>	<b>NET RMA Offices 1011 Pruitt Place Tyler, Texas 75703</b>

Enclosed please find the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call Megan Page at 903.630.7894.

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Tuesday, August 19, 2025, 1:30 PM**  
**NET RMA Offices**  
**1011 Pruitt Place**  
**Tyler, Texas 75703**

---

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

*Notice of this meeting was posted with the Secretary of State's Office and on the NET RMA website and office on Friday, August 15, 2025.*

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

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

In Person – Gary Halbrooks, Chet Clayton, Larry Morse, Marcia Daughtrey, Robert Messer, John Ray, Hudson Old, John Cloutier

Zoom – Mac Abney, Dave Spurrier, Dan Droege, Matthew Nelson, Matt Watts, Andrea Williams McCoy, Rush Harris

**4. CHAIR'S REPORT.**

**Gary Halbrooks**

Glenn Green – We have a new employee with us.

Mark McClanahan – This is Mr. Charles Kirby. He comes with over 30 years of experience, and it is going to help us a lot. We are excited to have him.

Glenn Green – We also have some other guests with us from Bank of America, Hilltop Security, representatives from Lochner and HNTB, and Everett Owen.

**5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE JULY 15, 2025, REGULAR BOARD MEETING.**

1<sup>st</sup> – Marcia Daughtery, 2<sup>nd</sup> – Larry Morse, Motion Approved

**6. COMMITTEE REPORTS.**

N/A

**7. REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.**

Dianne Johnston – Net electronic revenue: \$14.9M (7% over budget), net video revenue: \$4.4M (4% over budget), operating expenses: \$2.1M (10% under budget), Toll 49 operating expenses: \$3.1M (slightly under budget), and positive net income of \$70,791 vs budgeted deficit of \$1.4M

Discussion Ensued

Glenn Green – We have a top shelf Controller.

John Cloutier – Is there anything we haven't done in maintenance?

Mark McClanahan – No, we just have some extra funds we keep in anticipation of year's end needs.

1<sup>st</sup> – Dan Droege, 2<sup>nd</sup> – Matt Watts, Motion Approved

**8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE AN AGREEMENT WITH VAN ZANDT COUNTY TO PROVIDE MAINTENANCE CONSULTING SERVICES.  
(RESOLUTION 25-26)** **ACTION ITEM**

Marcia Daughtrey – Who does the consulting?

Glenn Green – This is a little bit different than what we have been doing. Van Zandt is a member county. They need some experience on how to handle their general county road maintenance. No written report or design, but it will just be advice. No cost to the RMA.

John Cloutier – This is huge for our member counties. We have a great bench of employees, and this will benefit our member counties.

1<sup>st</sup> – John Cloutier, 2<sup>nd</sup> – Larry Morse, Motion Approved

**9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 18 WITH SICE, INC. FOR THE SOC 2 TYPE 2 AUDIT.  
(RESOLUTION 25-27)** **ACTION ITEM**

Glenn Green – This is required as part of yearly 3<sup>rd</sup> party audit. This is a standard expense and resolution.

1<sup>st</sup> – Marcia Daughtrey, 2<sup>nd</sup> – John Ray, Motion Approved

**10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 3 WITH FAGAN CONSULTING, LLC FOR TOLL SYSTEMS CONSULTING SERVICES FOR FY 2026.  
(RESOLUTION 25-28)** **ACTION ITEM**

Glenn Green – They help us maintain our entire gantry system. They have done a great job and help us with Sice. This is our annual work authorization to allow them to keep working and do all they do for us.

1<sup>st</sup> – Larry Morse 2<sup>nd</sup> – Chet Clayton

**11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 7 WITH HNTB FOR GEC SUPPORT SERVICES FOR FY 2026.  
(RESOLUTION 25-29)** **ACTION ITEM**

Glenn green – This is one of our GECs, and this is the expected cost of work we will have for them this fiscal year.

1<sup>st</sup> – Larry Morse, 2<sup>nd</sup> – John Cloutier, Motion Approved

**12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 10 WITH CDM SMITH FOR TRAFFIC AND TOLL REVENUE TECHNICAL SUPPORT SERVICES FOR FY 2026.  
(RESOLUTION 25-30)** **ACTION ITEM**

Deanne Simmons – They provide traffic & toll revenue support. They also handle all our T&R Studies and give us quarterly reports. This is our annual work authorization for CDM Smith.

1<sup>st</sup> – Mac Abney, 2<sup>nd</sup> – John Ray, Motion Approved

**13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 10 WITH H.W. LOCHNER, INC. FOR GEC SUPPORT SERVICES FOR FY 2026.  
(RESOLUTION 25-31)** **ACTION ITEM**

Deanne Simmons – This is our other GEC. They have done a great job since we hired them a couple of years ago. We expect the work we will require of them this year to be around \$700k.

1<sup>st</sup> – John Cloutier, 2<sup>nd</sup> – John Ray, Motion Approved

**14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 17 WITH SICE, INC. FOR TOLL COLLECTION SYSTEM MAINTENANCE SERVICES FOR FY 2026.  
(RESOLUTION 25-32)** **ACTION ITEM**

Deanne Simmons - This includes our toll collection system maintenance.

John Cloutier – When did we change our equipment? Why does it cost this much?

Glenn Green – That is part of the contract, this was already negotiated for four years.

Everett Owen – Also, not all the equipment was replaced, so it is not just a new system.

Discussion ensued

1<sup>st</sup> – Chet Clayton, 2<sup>nd</sup> – Dan Droege, Motion Approved

**15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE ISSUANCE, SALE AND DELIVERY OF (I) SENIOR LIEN REVENUE AND REFUNDING BONDS AND (II) SUBORDINATE LIEN REVENUE REFUNDING BONDS (COLLECTIVELY, THE “2025 OBLIGATIONS”), IN ACCORDANCE WITH SPECIFIED PARAMETERS; APPROVING THE FORM OF, AND AUTHORIZING THE EXECUTION AND DELIVERY OF, ONE OR MORE SENIOR LIEN SUPPLEMENTAL TRUST INDENTURES AND ONE OR MORE SUBORDINATE LIEN SUPPLEMENTAL TRUST INDENTURES; APPOINTING AN AUTHORIZED OFFICER TO AUTHORIZE, APPROVE AND DETERMINE CERTAIN TERMS AND PROVISIONS OF THE 2025 OBLIGATIONS AND THE FORM OF EACH OF THE 2025 OBLIGATIONS; APPROVING AND AUTHORIZING THE TERMS AND CONDITIONS OF ONE OR MORE PURCHASE CONTRACTS PERTAINING TO THE 2025 OBLIGATIONS AND THE EXECUTION AND DELIVERY OF SUCH PURCHASE CONTRACTS; APPROVING THE PREPARATION OF ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS AND OFFICIAL STATEMENTS IN CONNECTION WITH THE OFFERING AND SALE OF THE 2025 OBLIGATIONS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL DOCUMENTS, INSTRUMENTS, CERTIFICATES, AGREEMENTS, CLOSING INSTRUCTIONS, AND INSTRUMENTS NECESSARY OR DESIRABLE TO BE EXECUTED AND DELIVERED IN CONNECTION WITH THE FOREGOING AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.  
(RESOLUTION 25-33)** **ACTION ITEM**

Glenn Green – We have Colby from Hilltop Securities to go over this. The Finance and Executive Committees have both reviewed and approve of moving forward.

Colby Eckols – This resolution will authorize the potential refinancing of \$172M in outstanding bonds and could save up to \$9.9M over bond life if 3% NPV savings archived. Right now, the current market conditions are only at 1.91% NPV savings.

1<sup>st</sup> – Robert Messer, 2<sup>nd</sup> – Dave Spurrier, Motion Approved

**16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON EXECUTIVE DIRECTOR ANNUAL PERFORMANCE EVALUATION.  
(RESOLUTION 25-34)** **ACTION ITEM**

NET RMA Board goes into Executive Session at 2:31pm.

NET RMA Board is reconvening at 2:52pm. The board took no action in Executive Session.

Glenn Green will receive a one-time bonus of \$20,000 and a 9.15% salary increase. We appreciate Glenn's strong leadership at the NET RMA.

1<sup>st</sup> – Larry Morse, 2<sup>nd</sup> – Marcia Daughtrey, Motion Approved.

## **17. EXECUTIVE DIRECTOR'S REPORT.**

Glenn Green – I would like to express my appreciation and am very touched by this increase. More than this money, it shows that you like me and having me around. I do the best I can and want this organization to succeed.

Gary Halbrooks – I told the group that you had worked hard on multiple projects. All of us will probably say since you have been here, we have taken leaps and bounds.

Glenn Green – Overlay project has started, and it is going well.

## **18. ADJOURNMENT.**

Meeting is adjourned at 2:57pm.

### **EXECUTIVE SESSION - PURSUANT TO CHAPTER 551, SUBCHAPTER D, TEXAS GOVERNMENT CODE, IF ANY**

- **At any time during the meeting of the NET RMA Board of Directors, the Board may meet in executive session for consultation concerning matters under Chapter 551 of the Texas Government Code, including:**
  - A. Section 551.071. Consultation with Attorney—Consultation with and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, and other legal issues.**
  - B. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.**
  - C. Section 551.074. Personnel Matters—Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.**

### **PARTICIPATION BY TELEPHONE CONFERENCE CALL:**

One or more members of the Board may participate in this meeting through a telephone conference call, as authorized by Section 370.262, Texas Transportation Code. Under that law, each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location. During the meeting, the identification of each party shall be clearly stated prior to speaking, and the meeting shall be documented by written minutes. On conclusion of the meeting, the written minutes of the meeting will be made available to the public.

### **OPEN COMMENT PERIOD**

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, including an item listed on the agenda. Public comment must be made during the open comment period. You must be recognized by the presiding officer.

Each speaker will be allowed a **maximum of three (3) minutes**. 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 request the presiding officer, 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

presiding officer may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact NET RMA at 903.630.7894 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 to attend this meeting, please contact the NET RMA at 903.630.7894 at least two working days prior to the meeting so that appropriate arrangements 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 the NET RMA at 903.630.7894 at least two working days prior to the meeting so that appropriate arrangements can be made.