

North East Texas Regional Mobility Authority
Conflict Of Interest Policy For Financial Team Members
Identification Of Key Personnel

On September 14, 2005, the NET RMA adopted a Conflict of Interest Policy for Financial Team Members. Copies of the policy and the disclosure form materials may be obtained on the NET RMA website (www.netrma.org) or by contacting the NET RMA at 903.630.7447.

The Conflict of Interest Policy for Financial Team Members requires that the NET RMA designate key personnel for purposes of disclosing potential conflicts of interest. The key personnel are as follows:

NET RMA Board of Directors:

Linda Thomas
Gary Halbrooks
Keith Honey
Robert Messer
John Cloutier
Mike Thomas
Barham Fulmer
Hudson Old
Larry Morse
Dave Spurrier
Dr. James Harris
Dan Droege
Bob Moore
Jason Ray
Cory Floyd
Andrea Williams-McCoy

NET RMA Staff:

Chris Miller
Colleen Colby
Michelle Colburn
Bianca Blattman
Mark McClanahan

Atkins North America, Inc.:

Charlie Varnell
Kate Wilder
Tammy Sims

RS&H:

W. John Pollard
Courtney Singleton

Locke Lord, LLP:

C. Brian Cassidy
Brian O'Reilly
Sarah Lacy

First Southwest Company:

Richard Ramirez

Prothro, Wilhelmi & Company, PLLC:

Walter K. Wilhelmi

Bank of America - Merrill Lynch & Co.:

Mitchell Gold

Andrews Kurth LLP:

James A. Hernandez

NOTE: The NET RMA has adopted a separate Conflict of Interest Policy for Consultants, and separate designation of key personnel for conflict disclosure purposes. Firms proposing to do business with the NET RMA are required to comply with both policies. Also, the NET RMA's conflict of interest policies are intended to supplement, and not replace, any other conflict of interest laws, rules, and regulations.