



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members  
FROM: Linda Thomas, Chair  
DATE: Tuesday, July 14, 2020  
SUBJECT: **July Board Meeting**

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

**DATE:** Tuesday, July 14, 2020  
**TIME:** 1:30 PM  
**PLACE:** Videoconference accessible at [www.netrma.org](http://www.netrma.org)

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

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)  
BOARD OF DIRECTORS REGULAR MEETING  
Tuesday, July 14, 2020, 1:30 P.M.**

**NOTICE TO MEMBERS OF THE PUBLIC:** Pursuant to the suspension of certain open meetings laws by Governor Greg Abbott, this meeting will be held by video and teleconference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. Some staff and Board Members may be present in the NET RMA offices while others may attend the meeting via telephonic and/or videoconference. In order to maintain safe social distancing, members of the public will not be permitted to attend in person. Instead, we ask that you access the Board Meeting online via our website at [www.netrma.org](http://www.netrma.org). Members of the public that wish to join the telephonic and/or videoconference to provide comments during the Board Meeting must register by 1:00 P.M. on Tuesday, July 14, 2020 by submitting a witness registration form at [www.netrma.org](http://www.netrma.org) or by contacting the NET RMA at (903) 630-7894.

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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 and on the NET RMA website and office on Friday, July 10, 2020.*

**2. INVOCATION**

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

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

**5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE JUNE 9, 2020 BOARD MEETING.  
Action Item**

**6. CHAIR'S REPORT**

Linda Thomas

**7. COMMITTEE REPORTS**

- A. Executive Committee
- B. Personnel Committee
- C. Construction and Maintenance Committee
- D. Member Outreach Committee
- E. East Texas Hourglass Committee
- F. Investment Committee
- G. Marketing/Community Relations Committee

Linda Thomas  
Jason Ray  
Barham Fulmer  
John Cloutier  
Dave Spurrier  
Robert Messer  
Andrea Williams-McCoy

**8. PARTNERSHIP UPDATES**

Linda Thomas

- A. East Texas Corridor Council
- B. I-69 Alliance Committee
- C. East Texas Council of Governments
- D. Metropolitan Planning Organization/Texas Department of Transportation Updates

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

**10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NET RMA 2020-2021 BUDGET.**

(RESOLUTION 20-12)

Action Item

**11. REPORT ON TOLL 49 USER TRENDS.**

CDM SMITH

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE NET RMA INVESTMENT POLICY AND TO APPOINT INVESTMENT OFFICERS.  
(RESOLUTION 20-13) Action Item
13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DESIGNATE AUTHORIZED SIGNATORIES FOR NET RMA BANK ACCOUNTS.  
(RESOLUTION 20-14) Action Item
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SELECTION OF A TOLL SYSTEM INTEGRATOR.  
(RESOLUTION 20-15) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE AGREEMENT WITH FAGAN CONSULTING, LLC FOR TOLL SYSTEMS CONSULTING SERVICES.  
(RESOLUTION 20-16) Action Item
16. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 1 WITH FAGAN CONSULTING, LLC FOR TOLL SYSTEM INTEGRATOR OVERSIGHT.  
(RESOLUTION 20-17) Action Item
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ISSUANCE OF AN INVITATION TO BID FOR THE TOLL 49 SEAL COAT PROJECT.  
(RESOLUTION 20-18) Action Item
18. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE MULTI-PARTY INTERLOCAL AGREEMENT REGARDING LOCAL MATCHING FUNDS FOR THE PURCHASE OF ABANDONED RIGHT-OF-WAY.  
(RESOLUTION 20-19) Action Item
19. INTERIM EXECUTIVE DIRECTOR'S REPORT. Everett Owen
  - A. Update on Executive Director search
  - B. Update to Schedule for Segment 6 of Toll 49
  - C. Update on Payment for Repairs on IH-20 bridge at Toll 49
20. ADJOURNMENT.

**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.

**Tentatively Scheduled NET RMA Board Meetings:**

August 2020 – Location To Be Determined

**Non-Scheduled Meetings / Functions - Where a Quorum could be Present, but No RMA Business would be conducted:**

July 30, 2020 – Texas Transportation Commission meeting

**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 that does not relate to a specific agenda item must be made during the open comment period. You must be recognized by the Chair.

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 Chair, 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 Chair 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**

If any special assistance or accommodations are needed in order to access this RMA meeting, please contact NET RMA at 903.630.7894 at least two working days prior to the meeting so that appropriate arrangements can be made.