



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Linda Thomas, Chair
DATE: Tuesday, December 8, 2020
SUBJECT: **December Board Meeting**

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

DATE: Tuesday, December 8, 2020
TIME: 1:30 PM
PLACE: Videoconference accessible at 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, December 8, 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. 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, December 8, 2020 by submitting a witness registration form at www.netrma.org or by contacting the NET RMA at (903) 630-7894.

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, December 4, 2020.

1:31 PM

2. INVOCATION

Linda Thomas provided the invocation. She asked all to bow their heads in remembrance of Bob Moore, former board member, who passed away over the Thanksgiving holiday.

3. WELCOME & INTRODUCTION OF BOARD MEMBERS

Linda Thomas welcomed all to the meeting and thanked everyone for their participation during this holiday season. In attendance: Bill Bala, Belinda Andrus, Chet Clayton, Dan Droege, Dave Spurrier, Gary Halbrooks, Dr. James Harris, Jason Ray, John Cloutier, Keith Honey, Larry Morse, Nate Priefert, Robert Messer

4. OPEN PUBLIC FORUM/COMMENT PERIOD

No comments.

5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE NOVEMBER 10, 2020 REGULAR BOARD MEETING.

Action Item

Motion to approve: Dan Droege, 2nd: Dr. James Harris. Unanimously approved.

6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 1 WITH SICE, INC. FOR TOLL COLLECTION SYSTEM INSTALLATION AND MAINTENANCE SERVICES FOR TOLL 49. (RESOLUTION 20-33)

Action Item

Glenn Green stated that this item will allow SICE, Inc. to proceed with the implementation phase of their contract. The contract was previously approved by the board. They will replace the current provider, KAPSCH, who's contract is at its end. This work authorization will allow for the work to begin for an amount of 2.71M.

Motion: Keith Honey, 2nd: Robert Messer. Unanimously approved.

7. ADJOURNMENT.

Linda Thomas wished all a Merry Christmas and healthy and happy New year. Meeting adjourned: 1:40 PM.

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.

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.