



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Gary Halbrooks
DATE: Tuesday, January 10, 2023
SUBJECT: **January Board Meeting**

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

DATE: Tuesday, January 10, 2023
TIME: 1:30 PM
PLACE: Trinity Valley Electric Cooperative, Inc.
1800 Highway 243 East
Kaufman, Texas 75142

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, January 10, 2023, 1:30 PM
Trinity Valley Electric Cooperative, Inc.
1800 Highway 243 East
Kaufman, Texas 75142

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, January 6, 2023.
2. **OPEN PUBLIC FORUM/COMMENT PERIOD.**
3. **WELCOME AND INTRODUCTION OF BOARD MEMBERS.**
4. **CHAIR'S REPORT.** Gary Halbrooks
5. **DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE OCTOBER 11, 2022 REGULAR BOARD MEETING.**
6. **COMMITTEE REPORTS.**
7. **REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.**
8. **REPORT ON TOLL 49 TOLLING TRANSACTIONS AND REVENUE.**
 - A. **COMPREHENSIVE TRANSACTION REPORT BY CDM SMITH.**
9. **REPORT ON EARNED MEDIA/HOLIDAY ADVERTISING.** Hahn Public
10. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NET RMA ANNUAL COMPLIANCE REPORT.**
(RESOLUTION 23-01) Action Item
11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE EXECUTION OF AN ADVANCED FUNDING AGREEMENT WITH TXDOT FOR A TRAFFIC SIGNAL AT THE INTERSECTION OF SH 110 AND TOLL 49.**
(RESOLUTION 23-02) Action Item
12. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR GENERAL ENGINEERING CONSULTANT SERVICES.**
(RESOLUTION 23-03) Action Item
13. **EXECUTIVE DIRECTOR'S REPORT.**
 - A. **Submission of TxDOT Project Report**
 - B. **Update on Atkins Supplemental Work Authorization 15 (Gilmer Loop Study)**
 - C. **Recent Bond Rating Upgrade**
14. **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.**

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 in order 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.