



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members
FROM: Jeff Austin, III, Chairman
DATE: March 4, 2011
SUBJECT: NET RMA SPECIAL BOARD MEETING

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

DATE: Tuesday, March 4, 2011
TIME: 10:00 am
PLACE: PBS&J Tyler Office
909 ESE Loop 323, Suite 520
Tyler, Texas 75701

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at 903.561.6547.

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS SPECIAL MEETING
10:00 A.M., TUESDAY, March 4, 2011
PBS&J TYLER
909 ESE LOOP 323, SUITE 520
TYLER, TEXAS 75701
PRESIDING: JEFF AUSTIN, III, CHAIRMAN**

1. CALL TO ORDER AND DECLARATION OF QUORUM

Notice of this meeting was posted with the Secretary of State's Office, with the County Clerk in Smith County, on the NET RMA website, and in the offices of PBS&J on March 1, 2011.

- 2. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF A RESOLUTION AUTHORIZING EXECUTION OF A STATE INFRASTRUCTURE BANK (SIB) LOAN AGREEMENT AND A TOLL EQUITY LOAN AGREEMENT WITH TXDOT FOR TOLL 49 SEGMENT 3B; AUTHORIZING THE ISSUANCE AND DELIVERY OF SEPARATE PROMISSORY NOTES IN CONNECTION WITH SUCH LOAN AGREEMENTS; APPROVING THE TRUST AGREEMENT; AND APPROVING OTHER MATTERS RELATED THERETO
(RESOLUTION 11-01)**

Action Item

- 3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF A PROJECT DEVELOPMENT AGREEMENT WITH TXDOT FOR TOLL 49
(RESOLUTION 11-02)**

Action Item

- 4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AN INTERIM OPERATIONS AND MAINTENANCE AGREEMENT WITH TXDOT FOR TOLL 49
(RESOLUTION 11-03)**

Action Item

5. ADJOURNMENT

**EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE,
CHAPTER 551, IF ANY**

- A. Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, and other legal issues.**
- B. Section 551.074. Personnel Matters—Deliberation concerning the designation, reassignment, evaluation, compensation, and duties of personnel.**
- C. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, donation, including property to be acquired for right-of-way.**

NOTE: Certain members of the Board may attend and participate in this meeting via conference call. The conference call portion of the meeting will be available for access by the general public at the same facility where the meeting is being held.

COURTESY RULES

Thank you for your presence. The NET RMA appreciates your interest. If you wish to address the RMA on any agenda item, Public Participation Forms will be available before the meeting. These forms must be filled out and turned in to the RMA Chairman, secretary, or staff liaison *prior* to the time the agenda item in question is addressed by the RMA.

You must be recognized by the Chair. (NOTE: Items will not necessarily be presented in the order they are posted.)

OPEN COMMENT PERIOD

At the conclusion of all other agenda items, 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. Public comment that does not relate to a specific agenda item must be made during the open comment period.

Each speaker will be allowed a **maximum of three (3) minutes**. Speakers must be signed up prior to the beginning of the open comment period. 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 direct the Chairman, 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 Chairman may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact Erin Lavender at (903) 509-1552 ext. 448-1229, 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 RMA meeting, please contact Erin Lavender at (903) 509-1552 ext. 448-1229 in advance so accommodations 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 Erin Lavender at (903) 509-1552 ext. 448-1229 at least two working days prior to the meeting so that appropriate arrangements can be made.