



## MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members  
FROM: Linda Thomas, Chair  
DATE: December 8, 2015  
SUBJECT: December Board Meeting

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

**DATE: Tuesday, December 8, 2015**  
**TIME: 1:30 PM**  
**PLACE: Texas State Technical College**  
**Room 208**  
**2650 East End Blvd. South**  
**Marshall, TX 75672**

Enclosed please find the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call K'Lin Noble at 903.594.4834.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)  
BOARD OF DIRECTORS REGULAR MEETING  
Texas State Technical College Marshall  
2650 East End Blvd. South  
Marshall, TX 75672  
Harrison County

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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, December 4, 2015.*

2. INVOCATION

3. WELCOME & INTRODUCTION OF BOARD MEMBERS

Board Members

4. OPEN PUBLIC FORUM/COMMENT PERIOD

5. DISCUSSION, CONSIDERATION AND APPROVAL FOR MINUTES FOR OCTOBER 13, 2015 NET RMA REGULAR BOARD MEETING.

Action Item

6. CHAIR'S REPORT

Linda Thomas

7. TREASURER'S REPORT

Tom Fitzgerald

8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2015 NET RMA ANNUAL REPORT.

(RESOLUTION 15-55)

Action Item

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROCEDURE FOR SELECTING AND RETAINING AN EMPLOYMENT CONSULTING FIRM TO IDENTIFY CANDIDATES FOR THE POSITION OF NET RMA EXECUTIVE DIRECTOR.

(RESOLUTION 15-56)

Action Item

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF OFFERS TO LANDOWNERS IN CONNECTION WITH THE ACQUISITION OF OPTIONS TO PURCHASE INTERESTS IN PROPERTY FOR SEGMENT 4 OF TOLL 49.

(RESOLUTION 15-57)

Action Item

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SETTLEMENT AGREEMENT WITH CH2M HILL FOR COMPENSATION FOR EROSION DAMAGE TO CERTAIN PORTIONS OF SEGMENT 3B OF TOLL 49.

(RESOLUTION 15-58)

Action Item

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 3 WITH SCHNEIDER ELECTRIC FOR REPLACEMENT OF CAMERAS ON SEGMENTS 1, 2, AND 3A OF TOLL 49.

(RESOLUTION 15-59)

Action Item

13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ASSESSMENT OF THE ANNUAL MEMBERSHIP FEE FOR MEMBER COUNTIES OF THE NET RMA.

(RESOLUTION 15-60)

Action Item

#### 14. EXECUTIVE DIRECTOR'S REPORT

Everett Owen

- A. Toll 49 update
  - Report on Tolling Transactions and Revenue
  - Traffic and Revenue Report Update
- B. Update on Right-of-Way Acquisition Progress
- C. Update on Status of Toll 49, Segment 4 Financing

#### 15. ADJOURNMENT

#### BOARD BOOK APPENDIX - COMPLIANCE AND OVERSIGHT

- A. OPEN RECORDS SPREADSHEET
- B. SURETY BOND SPREADSHEET
- C. CONFLICT OF INTEREST SPREADSHEET
- D. TERM EXPIRATION SPREADSHEET
- E. TEC FILING SPREADSHEET

#### 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 attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:
  - 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.

#### FY 2015-2016 Scheduled Board Meetings / Functions

FY 2015 Tentatively Scheduled Board Meetings:

Tuesday, January 12, 2016 – Carthage TX (Panola County)

Tuesday, February 9, 2016 – Gilmer, TX (Upshur County)

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

Team Texas, (dates pending), Austin, Texas.

Texas Transportation Commission Meeting:

Thursday, December 17<sup>th</sup> at 9AM at 125 E. 11<sup>th</sup> St. Austin, TX

Texas Transportation Forum - Wednesday, January 14 – Friday, January 16, 2015, Austin, TX

### **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 Chair or Secretary *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 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 NETRMA at 903.594.4834 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 NETRMA at 903.594.4834 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 NETRMA at 903.594.4834 at least two working days prior to the meeting so that appropriate arrangements can be made