



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Gary Halbrooks
DATE: Tuesday, July 15, 2025
SUBJECT: **July Board Meeting**

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

DATE: Tuesday, July 15, 2025
TIME: 1:30 PM
PLACE: NET RMA Offices
1011 Pruitt Place
Tyler, Texas 75703

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, July 15, 2025, 1:30 PM
NET RMA Offices
1011 Pruitt Place
Tyler, Texas 75703

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 11, 2025.

Call to Order at 1:30 by Chet Clayton acting as Chairman.

2. OPEN PUBLIC FORUM/COMMENT PERIOD.

N/A

3. WELCOME AND INTRODUCTION OF BOARD MEMBERS.

In Person – Chet Clayton, John Cloutier, Larry Morse, John Ray, Marcia Daughtrey, Hudson Old

Zoom – Mac Abney, Ben Hamilton, Matthew Nelson, Andrea Williams McCoy, Rush Harris, Robert Messer, Dan Droege, Jason Ray

4. CHAIR'S REPORT.

Gary Halbrooks

Chet Clayton – Introduced Hudson Old as new board member from Titus.

5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE MAY 20, 2025, REGULAR BOARD MEETING.

1st- John Cloutier, 2nd – John Ray, Motion Approved

6. COMMITTEE REPORTS.

Rail Committee - John Cloutier – Thank you for honoring my nephew after his death after being hit by an 18-wheeler. Besides the family loss, this hit me that everything we do at the NET RMA is to help improve the safety of infrastructure projects. Thank you for all the prayers for our family. Onto rail, I wanted to touch on the fact that we recently just got a piece of legislat passed that is huge for rail. This has been a 30-year process and a big investment for short-line rail. There were 6,800 bills written and only 1,200 were passed. This is one of them. We have not gotten funding done, but we are working on it.

7. REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.

Dianne Johnston – Net electronic toll revenue is \$12.2M (5% over budget). Net video/pay-by-mail is \$3.95M (5.2% over budget). Total operating revenue is \$16.16M (5.2% over budget). Operating expenses are under budget by 7%. I know everyone is aware of the Saline Creek situation, but right now our finances are still looking good. Thus far, we are looking good. Questions?

John Cloutier – We are light years from where we were 6 years ago. Thank you for that Dianne.

1st – Larry Morse, 2nd – Marcia Daughtrey, Motion Approved

**8. UPDATE ON PUBLIC OUTREACH AND COMMUNICATIONS PROGRAM
PUBLIC**

HAHN

Kami/ David – This spring we have been working on the Linda Thomas Safe Driving Scholarship. We were able to award \$2,000 scholarships to 10 high school seniors throughout all the NET RMA counties. This year, we received over 130 applications from 13 of our 14 counties. This was the largest number of applications received. The recent NET RMA campaign, "Take Action Against Distraction," won a Communicator Award.

ANDREA WILLIAMS MCCOY – Thank you for helping us grow this project. These essays are a very interesting insight to these young drivers. Such as should we have to retest to keep our driver's license? Does technology make us safer? We assume what young drivers will say, but every year I am surprised. I really want to commend the staff for a streamlined process and committee members who come help select our winners.

- 9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE ISSUANCE, SALE AND DELIVERY OF (I) SENIOR LIEN REVENUE AND REFUNDING BONDS AND (II) SUBORDINATE LIEN REVENUE REFUNDING BONDS (COLLECTIVELY, THE "2025 OBLIGATIONS"), IN ACCORDANCE WITH SPECIFIED PARAMETERS; APPROVING THE FORM OF, AND AUTHORIZING THE EXECUTION AND DELIVERY OF, ONE OR MORE SENIOR LIEN SUPPLEMENTAL TRUST INDENTURES AND ONE OR MORE SUBORDINATE LIEN SUPPLEMENTAL TRUST INDENTURES; APPOINTING AN AUTHORIZED OFFICER TO AUTHORIZE, APPROVE AND DETERMINE CERTAIN TERMS AND PROVISIONS OF THE 2025 OBLIGATIONS AND THE FORM OF EACH OF THE 2025 OBLIGATIONS; APPROVING AND AUTHORIZING THE TERMS AND CONDITIONS OF ONE OR MORE PURCHASE CONTRACTS PERTAINING TO THE 2025 OBLIGATIONS AND THE EXECUTION AND DELIVERY OF SUCH PURCHASE CONTRACTS; APPROVING THE PREPARATION OF ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS AND OFFICIAL STATEMENTS IN CONNECTION WITH THE OFFERING AND SALE OF THE 2025 OBLIGATIONS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL DOCUMENTS, INSTRUMENTS, CERTIFICATES, AGREEMENTS, CLOSING INSTRUCTIONS, AND INSTRUMENTS NECESSARY OR DESIRABLE TO BE EXECUTED AND DELIVERED IN CONNECTION WITH THE FOREGOING AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.
(RESOLUTION 25-25)**

Action Item

Chet Clayton – After some discussion in the office, we need to defer this to another month.

1st – Chet Clayton, 2nd – John Cloutier, Motion Approved

- 10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 16 WITH SICE, INC. FOR INSTALLATION OF REPLACEMENT TOLL GANTRY EQUIPMENT.
(RESOLUTION 25-21)**

Action Item

Glenn Green – To remind everyone, this is to finish the repair of the gantry from the accident that damaged it a couple of months ago. This is just getting us back to where we were. Staff recommends approval.

Marcia Daughtrey – Is their insurance going to reimburse us?

Glenn Green – We are pursuing insurance claims. Right now, it is in the hands of our insurance.

Chet Clayton – How much have we lost?

Dianne Johnston – About \$80,000

1st - John Ray, 2nd – John Cloutier, Motion Approved

**11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO EXPRESS SUPPORT FOR THE MAINTENANCE AND EXPANSION OF RED RIVER ARMY DEPOT'S OPERATIONS.
(RESOLUTION 25-22)**

Action Item

Andrea Williams McCoy – Many of you are aware of the Red River Army Depot. This Depot will have potential cuts. This would be a huge disservice to our region, and this would have negative economic impact on the region. Also, the depot has very strategic importance to East Texas. This resolution would show support in keeping the Depot funded.

John Cloutier – Are we allowed to modify?

Andrea Williams McCoy – I am open to anything

John Cloutier – I just want to add something to the vast rail and how it effects the region.

1st - Mac Abney 2nd – Ben Hamilton, Motion Approved as amended

Maria Daughtrey – Of course we support the Red River and our elected officials. It is a good thing for us to support, but financially I don't think it would be beneficial to support that in the future.

**12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING AUTHORIZED SIGNATORIES FOR NET RMA BANK ACCOUNTS.
(RESOLUTION 25-23)**

Action Item

Glenn Green – We brought Deanne on in January and I would like to add her to the list, so she can sign in the absence of others.

1st – Chet Clayton, 2nd - Andrea Williams McCoy, Motion Approved

**13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 8.1 WITH H.W. LOCHNER FOR ADDITIONAL GENERAL ENGINEERING CONSULTANT SERVICES FOR FY2025.
(RESOLUTION 25-24)**

Action Item

Glenn Green – Lochner is our primary engineering consultant. We started with this at \$500,000, but this was on the minimal side. This is not unexpected that we need to add money. The big-ticket items are drainage issues with property owners, the gantry damage that required quick action, and part of Toll 49 lies within the TCEQ area which is taking a lot of time and work. We are in the process of getting a new permit with TCEQ to insure our runoff is maintained.

Andrea Williams McCoy – I'm thoroughly impressed with how staff and Lochner has handled everything.

1st – John Cloutier, 2nd – Chet Clayton, Motion Approved

14. EXECUTIVE DIRECTOR'S REPORT.

A. Overlay Project Segment 3B

Glenn Green – First off, I want to let everyone know that Daniel Fisher has retired. We wish him the best. Secondly, our overlay project is planned to begin on Monday. We did have a preconstruction meeting this week. This will be done during the night, so it will have a minimal impact to our revenue. We have previous dealings with this contractor, and they have done a great job. This will take about 4 to 5 weeks.

Chet Clayton – I think it would be good to involve Hahn on this.

Glenn Green – Colleen is all over this, and she will get Hahn on this to assist her.

B. Operations Building

Glenn Green – We have 18 months left on our lease. It is a great building, but Gary has asked us to evaluate if it would be beneficial to build our own building on our own land.

Marcia Daughtrey – It would help me to have a graph for understanding the refunding.

Discussion ensued.

Andrea Williams McCoy – I love Marcia's suggestion.

Discussion Ensued

15. ADJOURNMENT.

Adjourned at 2:22

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 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.

MINUTES