



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Gary Halbrooks
DATE: Tuesday, August 18, 2026
SUBJECT: **August Board Meeting**

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

DATE: Tuesday, August 18, 2026
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, August 18, 2026, 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 Wednesday, August 12, 2026.

Gary Halbrooks – Call to Order at 1:31

2. OPEN PUBLIC FORUM/COMMENT PERIOD.

Robert Wilson - Your selection of this board was based on your career accomplishments. They are impressive but powerful people fall from grace. Toll 49 may well be your fault. Safety. Toll 49 is the most dangerous road in Smith County and possibly the most dangerous road in Texas. You can proudly say, "I did that." 40ish approximating fatalities, 40 life threatening injuries plus 80ish non-threatening injuries in just 12 years. But you may sleep at night knowing your road has this many fatalities and such a brief time spanned, yet you put 100% of the blame on the drivers. Do you really care whether directly or through your proxies the buck stops with you? You deceive the public by using inconsistent methodologies to keep the tail route in consideration. You just see the public presenting a map of the number of signals required to be added for segment 6, saying that was this year saying only one is required for the teal route, but lest several others for the other two routes. You had a map contradicting that statement, but your proxy didn't change it when I pointed it out, and one of your team admitted it was not accurate. And it wasn't changed in the next meeting either. You deceived the public in 2019 and 2025 saying an environmental impact study would be conducted on all three remaining routes, yet you truncated review on the purple route midstream and removed it from consideration before the EIS study was completed. Your proxy Atkins told us in 2019 the environmental impact study would include boots on the ground transversing all three routes to count the birds, snakes and frogs. You and Elizabeth said several times. Yet your new proxy Hicks admits no. There's just a cursory desk review based on Google Maps and a dated years old report found on the computer. But only the final route will have a full environmental impact study after we're told several times it would have it. You deceived the public back then by counting the number of businesses and residents displaced by using Google Maps without dated, incorrect data. For instance, counting a company with three lots of separate companies. Three separate companies? Give me a break. That's the deception. Your current numbers are also incorrect. We were told public input is especially important. You told the median public several times, and it's required by NEPA. You deceived us when calculating the score for the six routes before declaring 3 routes using inconsistent methodology to calculate that public input plus other incorrect metrics. Now again to see the public by declaring that the public input doesn't really matter going forward. In 2025, you had some public for input after the last scoping meeting. Your own records reflect public input. Overwhelmingly, they said no. Do we comment until you get your intended answer? My son and I have spoken that publicly against teal rail several times. Is that why you intend to add a horseshoe detour out of a straight line to make sure to include our properties to be seized? Reception is amateurish. Yes. A fall from grace.

3. WELCOME AND INTRODUCTION OF BOARD MEMBERS.

In Person – Larry Morse, Dennis Smith, Hudson Old, Mac Abney, Rush Harris, John Ray, and Gary Halbrooks

Zoom - - Andrea Williams-McCoy, Matt Watts, Marcia Daughtrey, Alejandro Guana, John Cloutier, Dave Spurrier, Keith Honey, Dan Droege, Robert Messer, Matthew Nelson

4. CHAIR'S REPORT.

Gary Halbrooks

New Board Member, Dennis Smith, announced for Smith County.

5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE JUNE 16, 2026, REGULAR BOARD MEETING.

1st – Larry Morse, 2nd - Mac Abney, Motion approved

6. COMMITTEE REPORTS.

N/A

7. REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.

Dianne Johnston – Toll Revenue over budget by 1%; Toll Revenue and Fees is under budget by 7%; Toll Operating Revenue is under budget by 1%; Toll Operating Expenses is over budget by 7%; Toll 49 Operating Expenses are under budget by 1%; Total Other income is over budget by 6%; and Total Net income is over budget by 40%.

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

**8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ADOPTION OF THE NET RMA STRATEGIC PLAN.
(RESOLUTION 26-16)** **Action Item**

Deanne Simmons presented. The Strategic Plan is a requirement for the RMA and must be adopted every even year and covers the following 5 years. This plan will cover 2027-2031. This document was vetted by the NET RMA's Strategic Planning committee. The mission statement is that the NET RMA, in cooperation with its regional partners, will provide solutions to expedite transportation and mobility projects that will improve the quality of life, enhance the regional economy and assure efficient mobility in the North East Texas Region.

Goal #1: Manage and direct internal activities of the NET RMA related to Toll 49 operations, planning, and project development.

Goal #2: Continue efforts to advance future segments of Toll 49, including the East Texas Hourglass Project, as well as other existing projects undertaken by the NET RMA.

Goal #3: Identify potential and maintain existing regional partnerships to develop transportation projects.

Goal #4: Maintain Current NET RMA toll facilities.

Goal #5: Support partnerships with other Regional Mobility Authorities, tolling agencies, and industry experts.

The document will be posted on the NET RMA website.

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

**9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE EXTENSION OF BUILDING LEASE AGREEMENT FOR OFFICE SPACE FOR THE NET RMA.
(RESOLUTION 26-17)** **Action Item**

The NET RMA office lease is expiring. A process was started to vet the options that we had for the future of the office. The resolution will authorize the executive director to negotiate the terms of the lease agreement with Corinthian, which is our current land company that owns the building and to delegate authority to the Executive Director.

1st – Larry Morse , 2nd – John Ray, Motion approved.

**10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE EXECUTION OF PURCHASE ORDERS WITH MONKEE-BOY FOR ADA WEBSITE ACCESSIBILITY COMPLIANCE UPDATE.
(RESOLUTION 26-18)** **Action Item**

Deanne Simmons presented the resolution. Monkee-Boy is the NET RMA's current website manager, and this resolution would allow them to update the website and make the website ADA complaint, which is a requirement by the ADA Act.

1st – John Cloutier, 2nd – John Ray, Marcia Daughtrey opposed, Motion approved

**11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ANNUAL LETTER OF ENGAGEMENT WITH PROTHRO WILHELMI & CO, PLLC FOR PROFESSIONAL AUDITING SERVICES.
(RESOLUTION 26-19)** **Action Item**

Glenn Green presented the resolution. Prothro Wilhelmi & Co, PLLC is who handles our audit. This is the annual letter needed to engage them in the audit for a cost of \$52,000.

1st – Mac Abney, 2nd – Marcia Daughtrey, Motion approved

**12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 4 WITH FAGAN CONSULTING, LLC FOR TOLL SYSTEMS CONSULTING SERVICES FOR FY 2027.
(RESOLUTION 26-20)** **Action Item**

Deanne Simmons presented the resolution. This is the standard resolution for Fagan Consulting LLC. They audit monthly maintenance reports, and they ensure compliance with a key performance indicator. They also oversee our relationships and help us with our back-office provider of NTTA along with the relationship with Sice.

1st – Rush Harris, 2nd – Mac Abney, Motion approved

**13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 8 WITH HNTB FOR GEC SUPPORT SERVICES FOR FY 2027.
(RESOLUTION 26-21)** **Action Item**

Glenn Green presented the resolution. This is the standard resolution for HNTB. We do not have anything set at this time, but it is good to have a standard work authorization in place.

1st – Rush Harris, 2nd – Mac Abney, Motion approved

**14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 16 WITH H.W. LOCHNER, INC. FOR GEC SUPPORT SERVICES FOR FY 2027.
(RESOLUTION 26-22)** **Action Item**

Glenn Green presented the resolution. This is the standard resolution for H.W Lochner, Inc. NET RMA uses Lochner a lot on our road and is the major difference between HNTB and Lochner.

1st – Rush Harris, 2nd – Mac Abney, Motion approved

**15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 20 WITH SICE, INC. FOR TOLL COLLECTION SYSTEM MAINTENANCE SERVICES FOR FY 2027.
(RESOLUTION 26-23)** **Action Item**

Glenn Green presented the resolution. SICE is our consultant that is responsible with operations and data collection with all the equipment that's out on the toll road such as on the gantry. This is the standard annual work authorization.

1st – Andrea Williams McCoy, 2nd – Robert Messer, Motion approved

16. EXECUTIVE DIRECTOR'S REPORT.

Glenn Green discussed that there is a mowing cycle and litter pick up currently happening. The right of way is looking good. We are currently finishing a surfacing project, and another one is in the process.

17. ADJOURNMENT.

Adjourned at 2:36.

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