



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members  
FROM: Gary Halbrooks  
DATE: Tuesday, February 10, 2026  
SUBJECT: **February Board Meeting**

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

**DATE:** Tuesday, February 10, 2026  
**TIME:** 1:30 PM  
**PLACE:** NET Maude Cobb Convention Center  
100 Grand Blvd.  
Longview, TX 75604

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, February 10, 2026, 1:30 PM  
Maude Cobb Convention Center  
100 Grand Blvd.  
Longview, TX 75604

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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 Wednesday, February 4, 2026.*

Keith Honey – 1:30 call this meeting to order.

**2. OPEN PUBLIC FORUM/COMMENT PERIOD.**

N/A

**3. WELCOME AND INTRODUCTION OF BOARD MEMBERS.**

In Person – Keith Honey, Dave Spurrier, Chet Clayton, Alejandro Guana, Hudson Old

Zoom – John Ray, Jason Ray, John Cloutier, Larry Morse, Marcia Daughtrey, Robert Messer, Rush Harris, Matthew Nelson, Mac Abney

**4. CHAIR'S REPORT.**

**Gary Halbrooks**

**5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE NOVEMBER 04, 2025, REGULAR BOARD MEETING.**

1<sup>st</sup> – Dave Spurrier, 2<sup>nd</sup> – Chet Clayton, Motion Approved

**6. COMMITTEE REPORTS.**

None at this time.

**7. REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.**

Dianne Johnston – Net electronic toll revenue is \$4.9M (at budget). Net video/pay-by-mail is \$1.3M (16% under budget). Total operating revenue is \$6.2M (3% under budget). Operating expenses are under budgeted by 2%.

Robert Messer – What is the cause of the change in the expected transactions?

Dianne Johnston – I think it is just part of the pattern we experience through out the year.

1<sup>st</sup> – Marcia Daughtrey, 2<sup>nd</sup> – Robert Messer, Motion Approved

**8. QUARTERLY REPORT ON TOLL 49 TRANSACTIONS AND REVENUE.**

**CDM SMITH**

Justin Wynn – Gave a presentation in regard to Toll 49 Transaction and Revenue (Audio issues during this presentation).

Dave Spurrier – This is a much-expanded report and I appreciate it, but we are not 100% there yet. Comparing the two slides it doesn't make sense. We are not meeting transactions, but we are surpassing the revenue past expectations. I just think our model is off, and I think we need to look hard on this.

Justin Wynn – Truck growth has exceeded expectation and video tolls impact that as well.

Discussion ensued between board members.

Hudson Old – Could truck revenue impact this?

Justin Wynn – That is a small impact. The difference in the past four years is also impacted by NTTA also being the back-end collector.

Dave Spurrier – How are your predictions different now?

Discussion Ensued

Keith Honey – Thank you Justin for being here today.

**9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AMEND THE NET RMA 2025-2026 BUDGET.  
(RESOLUTION 26-01) Action Item**

Glenn Green – As everyone is aware, we refunded our bond debt. I have asked Dianne to make an amendment and explain the changes.

Dianne Johnston – (Gave a presentation of parts of the budget that needed to be amended due to the Refunding in 2025. Budget can be seen on netrma.org.) Questions?

Dave Spurrier – How much do we have in investments now?

Dianne Johnston – It is \$4.3, but I am sure has changed now. The rest of it is a sweep.

Dave Spurrier – What is the rate of return?

Dianne Johnston – I am not sure off the top of my head.

Robert Messer – Dave, we will work on getting a report to you.

Hudson Old - \$90,000 is on other projects? How much is Bowie Parkway?

Glenn Green - \$75,000 which is what was presented to NETEX. Bowie Parkway is ongoing, but complex. Since NETEX was brought up, I will address your previous questions. We are working on sending out agreements with the other counties involved. It is more complex issue than originally thought.

1<sup>st</sup> – Hudson Old, 2<sup>nd</sup> – Alejandro Guana, Motion Approved.

**10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE ON THE SELECTION OF A FINANCIAL ADVISOR.  
(RESOLUTION 26-02) Action Item**

Glenn Green – As you are aware, our contract with Hilltop expired. We issued RFQs and got a couple responses.

Robert Messer – We got two bids, but we really like Hilltop and are happy with them. We did not see any reason to change.

Glenn Green – There is a summary in your board book that goes into a little more detail.

1<sup>st</sup> – Chet Clayton, 2<sup>nd</sup> – Larry Morse, Motion Approved.

**11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ISSUANCE OF AN INVITATION TO BID FOR THE TOLL 49 SEGMENT 3B SOUTH OVERLAY PROJECT.  
(RESOLUTION 26-03)** **Action Item**

Deanne Simmons – This item for the 3B South would complete what we started last year. This will cost approximately \$7.7 million.

1<sup>st</sup> – Dave Spurrier, 2<sup>nd</sup> – John Ray, Motion Approved.

**12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ISSUANCE OF AN INVITATION TO BID FOR THE TOLL 49 SEGMENT 4 RESURFACING PROJECT.  
(RESOLUTION 26-04)** **Action Item**

Deanne Simmons – This a seal coat, and asphalt overlay project. This will allow contractors to bid and cost approximately \$3.3 million.

Dave Spurrier- When will this happen?

Deanne Simmons – RFQs will happen next month, and projects will happen this summer.

1<sup>st</sup> - Mac Abney, 2<sup>nd</sup> - Larry Morse, Motion Approved.

**13. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NET RMA ANNUAL COMPLIANCE REPORT.  
(RESOLUTION 26-05)** **Action Item**

Glenn Green – This is routine and has to be done. I have nothing else to add.

1<sup>st</sup> – Rush Harris, 2<sup>nd</sup> – Chet Clayton, Motion Approved.

**14. EXECUTIVE DIRECTOR'S REPORT.**

Glenn Green – I wanted to address that we are working with DPS to potentially patrol the road. This would hopefully reduce some traffic violations. We will bring this to the board before we execute.

**15. ADJOURNMENT.**

Adjourned at 2:21

**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.