MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members

FROM: Gary Halbrooks

DATE: Tuesday, May 19, 2026

SUBJECT: **May Board Meeting**

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

DATE:	**Tuesday, May 19, 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, May 19, 2026, 1:30 PM
NET RMA Offices
1011 Pruitt Place
Tyler, Texas 75703

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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, May 13, 2026.

Called to order at 1:30 and prayer.

2. OPEN PUBLIC FORUM/COMMENT PERIOD.

N/A

3. WELCOME AND INTRODUCTION OF BOARD MEMBERS.

In Person – Gary Halbrooks, Dave Spurrier, Alejandro Guana, John Cloutier, Mac Abney, Jason Ray, Chet Clayton
Zoom – Dan Droege, John Ray, Ben Hamilton, Matthew Nelson, Andrea Williams McCoy

4. CHAIR'S REPORT. **Gary Halbrooks**

Gary Halbrooks – I was reappointed by Governor Abbott. Appreciate the opportunity.

5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE MARCH 31, 2026, REGULAR BOARD MEETING.

1st – Mac Abney, 2nd – Andrea Williams McCoy, motion approved.

6. COMMITTEE REPORTS.

Dave Spurrier – Everyone should have gotten an email from Glenn to discuss what is happening with the Segment 6 project. There is more information on our website going over the details of our public meeting.

Gary Halbrooks – Our consultants have done an exceptional job.

John Cloutier – Update on what has been happening with the rail project affecting East Texas.

7. REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.

Dianne Johnston – Total Operating Expenses: $1.6M actual (4% under budget), Operating Expenses: $2.1M actual ($332k under budget due to timing), Net Other Expense: $10.2M actual ($423k over budget), and Total Net Income: $1.5M deficit ($536k under budget). For the Transaction Report, 2026 is the purple line for the transaction report. This is up from March. May is not on here yet, but it is also looking good.

Gary Halbrooks – Reminder this is not vehicle per day but involves the vehicles going through the gantries.

1st – Andre Williams McCoy, 2nd – Chet Clayton, Motion Approved.

8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AMEND THE NET RMA 2025-2026 BUDGET. (RESOLUTION 26-08) **Action Item**

Dianne Johnston – We need to switch the total debt service from a cash basis to accrual basis due the refinancing.

1st – Rush Harris, 2nd – Dave Spurrier, Motion Approved.

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ADOPT AMENDMENTS TO THE NET RMA TOLL POLICY.
(RESOLUTION 26-09) **Action Item**

Glenn Green – This needs to be put off to a future meeting. We found some other items that need to be changed.

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE NEGOTIATION AND EXECUTION OF AN ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE US 271 REHABILITATION PROJECT.
(RESOLUTION 26-10) **Action Item**

Glenn Green – Deanne is going to explain this. Just a reminder that this is south of Pittsburg and the project is considered this year's priority project. This was brought to us by Judge Mason. The Member Outreach Committee has reviewed this and agrees we should do this portion of the engineering. We are just filling the gap to help TxDOT.

Deanne Simmons – There is a draft agreement in your board book. We are still working on this with TxDOT.

Matthew Nelson – If we agree to do this, do they already have the money?

Deanne Simmons – This is in their 4-year plan.

1st – John Cloutier, 2nd – Chet Clayton. Motion approved.

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 14 WITH LOCHNER, INC. FOR PREPARATION OF THE PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E) FOR THE US 271 REHABILITATION PROJECT.
(RESOLUTION 26-11) **Action Item**

1st – Dave Spurrier, 2nd – John Cloutier, Motion Approved.

12. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 13 WITH LOCHNER, INC. FOR CONSTRUCTION ENGINEERING & INSPECTION SERVICES FOR THE SEGMENT 3B SOUTH OVERLAY PROJECT.
(RESOLUTION 26-12) **Action Item**

Glenn Green – Work authorization to handle the inspection of 3B South. This is already included in the budget of the project.

1st – John Cloutier, 2nd – John Ray, Motion approved.

13. EXECUTIVE DIRECTOR'S REPORT.

Glenn Green – We got 3 bids for our project on 3B South. We are going to go with Big Creek Construction. They were the lowest bid by $2 Million. We also awarded our Segment 4 project to Drewery Construction, who has worked for us before.

14. ADJOURNMENT.

Adjourned at 1:58.

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.