



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Gary Halbrooks
DATE: Tuesday, June 20, 2023
SUBJECT: **June Board Meeting**

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

DATE: Tuesday, June 20, 2023
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, June 20, 2023, 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, June 16, 2023.

2. OPEN PUBLIC FORUM/COMMENT PERIOD.

N/A

3. WELCOME AND INTRODUCTION OF BOARD MEMBERS.

In Person – Marcia Daughtrey, Gary Halbrooks, Matthew Watts, Curtis Rath, Larry Kellam

Zoom – John Ray, Dan Droege, Larry Morse, Ben Hamilton, Andrea Williams McCoy, Robert Messer, Chet Clayton, John Cloutier, Mike Hanner, Dave Spurrier, Nathan Tafoya.

4. CHAIR'S REPORT.

Gary Halbrooks

Gary – We have our EDC Luncheon on the 28th at Willow Brook Country Club. This is not required, but we would love to have you there.

5. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE MAY 9, 2023 REGULAR BOARD MEETING.

Motion – Marcia Daughtrey, 2nd – Curtis Rath

6. COMMITTEE REPORTS.

N/A

7. REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.

Dianne – Total revenue is over budget by 13%, total revenue and fees (video, net) is under budget by 23%, total operating revenue is even at 1%, total operating expense is over by 20%. Toll 49 operating expenses is over budget at 14%, total other income budget is over by 8%, and total net income is over budget by 62%. Good report. Questions?

Motion – Curtis Rath, 2nd – Larry Kellam. Motion approved

8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 1 WITH H.W. LOCHNER, INC. FOR GEC SUPPORT SERVICES FOR FY 2023. (RESOLUTION 23-13)

Action Item

Glenn Green – Last meeting you approved us to move forward with our new GEC, Lochner. This is for a general consulting civil engineering services. Again, not project specific. This work authorization is for \$100,000.00. Mr. Dennis Cooley is our primary contact and here in the board room with us.

Marcia Daughtrey pointed out two issues that she had two issue with on the Work Authorization. One is program management, second line, first sentence – delete general operations. *recording is inaudible* Marcia also wanted to change the language in the scope of service about the completion of Toll 49.

*Discussion ensued between Glenn Green, Brian O'Reilly and multiple board members

Marcia – Section 4, Does the staff need assistance? Don't they handle the majority on their own?

Glenn – The staff does a great job and runs the board meetings smoothly, but every once in a while, we have our GEC come in assist with certain items or presentations.

Matthew Watts – I am good with document as is.

Larry Kellam – I agree. The \$100,000.00 limit reduces the number of projects that can be done.

Discussion ensued between multiple board members and Glenn Green

Gary Halbrooks – Add language into the document that Marcia is asking for a motion. Is there a second.? No second. The motion does not pass.

Motion – Matthew Watts, 2nd – Dan Droege, 1 Abstention – Marcia Daughtrey, Motion Approved.

9. EXECUTIVE DIRECTOR'S REPORT.

N/A

10. ADJOURNMENT.

Adjourned at 2:00

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 in order 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