



## MEETING NOTICE

TO: North East Texas Regional Mobility Authority Members  
FROM: Jeff Austin III, Chairman  
DATE: May 18, 2011  
SUBJECT: **NET RMA REGULAR BOARD MEETING**

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

**DATE:** Wednesday, May 18, 2011  
**TIME:** 1:30 pm  
**PLACE:** Maude Cobb Activity Center – Eitelman Room  
100 Grand Blvd.  
Longview, TX 75604

Enclosed are the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call me at 903.561.6547.

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**1:30 P.M., May 18, 2011**  
**PRESIDING: JEFF AUSTIN III, CHAIRMAN**

**1. CALL TO ORDER AND DECLARATION OF QUORUM**

Notice of this meeting was posted with the Secretary of State's Office, with the County Clerks in Smith and Gregg Counties, on the NET RMA website, and in the offices of ATKINS on May 13, 2011.

**2. INVOCATION**

**3. SWEARING-IN AND OATH OF OFFICE OF BOARD MEMBERS BY GREGG COUNTY JUDGE BILL STOUTD**

Jeff Sandford (new member) – Bowie County  
Robert Murray (reappointment) – Bowie County

**4. WELCOME & INTRODUCTION OF BOARD MEMBERS**

**5. REMARKS BY PUBLIC OFFICIALS**

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

**7. APPROVAL OF MINUTES**

- A. Discussion, Consideration and Approval of Minutes for:
- February 28, 2011 NET RMA Regular Board Meeting
  - March 4, 2011 NET RMA Conference Call-in Special Board Meeting
  - April 13, 2011 NET RMA Conference Call-in Special Board Meeting

**8. CHAIRMAN'S REPORT**

Chairman Austin

A. Meetings of Interest

- Update from the Team Texas meeting held in Austin, Texas on March 24-25, 2011
- Meeting of the DETCOG in Nacogdoches, Texas on June 23, 2011
- Update on Smith County Multitmodal Facility

B. Update on TxDOT loan packets & CDA documents

**9. TREASURER'S REPORT**

A. Discussion, Consideration and Possible Action on the Treasurer's Report

**Action Item**

**10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON SELECTION OF A PROJECT DIRECTOR (RESOLUTION 11-16)**

**Action Item**

**11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF AN INTERLOCAL AGREEMENT WITH TxDOT FOR MATERIAL INSPECTION AND TESTING SERVICES FOR TOLL 49 SEGMENT 3B (RESOLUTION 11-17)**

**Action Item**

12. UPDATE ON THE 82ND LEGISLATIVE SESSION Lori Winland
13. UPDATE REGARDING REQUIREMENT FOR NET RMA BOARD MEMBERS TO FILE FINANCIAL DISCLOSURE STATEMENTS WITH THE TEXAS ETHICS COMMISSION Lori Winland
14. PROJECT DIRECTOR'S REPORT Everett Owen
- A. Update on ROW
  - B. Draw #1
  - C. CDA List of Documents
15. GEC REPORT Mike Battles
- A. Update on the NET RMA's RFP for a new web site provider
16. FINANCE COMMITTEE REPORT Gary Halbrooks
17. COMPLIANCE & OVERSIGHT COMMITTEE REPORT Keith Honey
- A. Open Records spreadsheet
  - B. Surety Bond spreadsheet
  - C. Conflict of Interest spreadsheet
  - D. Term Expiration spreadsheet
  - E. TEC Filing spreadsheet
18. NEW BUSINESS FOR FUTURE MEETING AGENDA
19. ADJOURNMENT

**EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE,  
CHAPTER 551, IF ANY**

- A. **Section 551.071. Consultation with Attorney**—Consultation with, and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, and other legal issues.
- B. **Section 551.074. Personnel Matters**—Deliberation concerning the designation, reassignment, evaluation, compensation, and duties of personnel.
- C. **Section 551.072. Deliberation Regarding Real Property**—Discussion of real property purchase, exchange, lease, donation, including property to be acquired for Toll 49 Segment 3B right-of-way.

**Non-Scheduled Meetings / Functions Where a Quorum Could be Present, but No RMA Business Will be Conducted**

Texas Transportation Commission Meetings May 26, 2011 and June 30, 2011 to be held in Austin, Texas

**COURTESY RULES**

Thank you for your presence. The NET RMA appreciates your interest. If you wish to address the RMA on any agenda item, Public Participation Forms will be available before the meeting. These forms must be filled out and turned in to the RMA Chairman or secretary *prior* to the time the agenda item in question is addressed by the RMA.

You must be recognized by the Chair. (NOTE: Items will not necessarily be presented in the order they are posted.)

#### **OPEN COMMENT PERIOD**

At the conclusion of all other agenda items, 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. Public comment that does not relate to a specific agenda item must be made during the open comment period.

Each speaker will be allowed a **maximum of three (3) minutes**. Speakers must be signed up prior to the beginning of the open comment period. 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 direct the Chairman, 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 Chairman may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact Erin Lavender at (903) 509-1552 ext. 448-1229, 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 RMA meeting, please contact Erin Lavender at (903) 509-1552 ext. 448-1229 in advance so accommodations 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 Erin Lavender at (903) 509-1552 ext. 448-1229 at least two working days prior to the meeting so that appropriate arrangements can be made.