MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members

FROM: Gary Halbrooks

DATE: Tuesday, November 10, 2026

SUBJECT: **November Board Meeting; Public Meeting on SWMP Implementation***

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

DATE:	**Tuesday, November 10, 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, November 10, 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, November 4, 2026.

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

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

4. **PUBLIC MEETING FOR INPUT ON THE IMPLEMENTATION OF THE NET RMA STORM WATER MANAGEMENT PROGRAM (SWMP).**

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

6. **DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE SEPTEMBER 26, 2026, REGULAR BOARD MEETING.**

7. **COMMITTEE REPORTS.**

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

9. **TOLL 49 SYSTEM TRAFFIC AND REVENUE REPORT.** **CDM SMITH**

10. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ADDITION OF HENDERSON COUNTY AND MARION COUNTY TO THE NET RMA.**
    (RESOLUTION 26-29) **Action Item**

11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN EXTENSION TO THE AGREEMENT WITH DCC CONSTRUCTION AND SERVICES LLC FOR MAINTENANCE SERVICES.**
    (RESOLUTION 26-30) **Action Item**

12. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ISSUANCE OF AN INVITATION TO BID FOR THE TOLL 49 SEGMENT 3A NORTH OVERLAY PROJECT.**
    (RESOLUTION 26-31) **Action Item**

13. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SELECTION OF A PROVIDER FOR TRAFFIC AND REVENUE ENGINEERING SERVICES.**
    (RESOLUTION 26-32) **Action Item**

14. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE LEGISLATIVE PRIORITIES FOR THE 90TH LEGISLATIVE SESSION.**
    (RESOLUTION 26-33) **Action Item**

15. **EXECUTIVE DIRECTOR'S REPORT.**

16. **ADJOURNMENT.**

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.