



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Linda Thomas, Chair
DATE: Tuesday, July 13, 2021
SUBJECT: **July Board Meeting**

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

DATE: Tuesday, July 13, 2021
TIME: 1:30 PM
PLACE: Videoconference accessible at www.netrma.org

Enclosed please find the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call Jaimie Tidwell at 903.630.7894.

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, July 13, 2021, 1:30 P.M.**

NOTICE TO MEMBERS OF THE PUBLIC: Pursuant to the suspension of certain open meetings laws by Governor Greg Abbott, this meeting will be held by video and teleconference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. Some staff and Board Members may be present in the NET RMA offices while others may attend the meeting via telephonic and/or videoconference. In order to maintain safe social distancing, members of the public will not be permitted to attend in person. Instead, we ask that you access the Board Meeting online via our website at www.netrma.org. Members of the public that wish to join the telephonic and/or videoconference to provide comments during the Board Meeting must register by 1:00 P.M. on Tuesday, July 13, 2021 by submitting a witness registration form at www.netrma.org or by contacting the NET RMA at (903) 630-7894.

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, July 9, 2021.

2. WELCOME & INTRODUCTION OF BOARD MEMBERS.

3. OPEN PUBLIC FORUM/COMMENT PERIOD.

4. DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE JUNE 8, 2021 REGULAR BOARD MEETING. Action Item

5. CHAIR'S REPORT. Linda Thomas

6. COMMITTEE REPORTS.

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| A. Executive Committee | Linda Thomas |
| B. Community Relations Committee | Andrea Williams McCoy |
| C. East Texas Hourglass Committee | Dave Spurrier |
| D. Finance Committee | Robert Messer |
| E. Member Outreach Committee | John Cloutier |
| F. Personnel Committee | Jason Ray |
| G. Project Development & Implementation Committee | Larry Morse |

7. REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.

8. REPORT ON TOLL 49 TOLLING TRANSACTIONS AND REVENUE.

- A. Comprehensive Transaction Report by CDM Smith

9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AWARD OF PRIORITY PROJECT GRANTS.

(RESOLUTION 21-11)

Action Item

10. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 13.1 WITH ATKINS FOR DESIGN SERVICES FOR THE TOLL 49, SEGMENT 1 OVERLAY PROJECT.

(RESOLUTION 21-12)

Action Item

11. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE GENERAL TERMS OF A TOLLING SERVICES AGREEMENT WITH THE NORTH TEXAS TOLLWAY AUTHORITY.
(RESOLUTION 21-13) Action Item
12. OVERVIEW OF THE 87TH LEGISLATIVE SESSION. C. Brian Cassidy
13. EXECUTIVE DIRECTOR REPORT.
14. 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.

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 that does not relate to a specific agenda item must be made during the open comment period. You must be recognized by the Chair.

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 Chair, 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 Chair 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

If any special assistance or accommodations are needed in order to access this RMA meeting, please contact NET RMA at 903.630.7894 at least two working days prior to the meeting so that appropriate arrangements can be made.