



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members  
FROM: Gary Halbrooks, Vice Chair  
DATE: Thursday, October 14, 2021  
SUBJECT: **October Board Meeting**

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

**DATE:** Thursday, October 14, 2021  
**TIME:** 1:30 PM  
**PLACE:** 2772 S. Southeast Loop 323  
Tyler, TX 75701  
Smith County

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

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)**  
**BOARD OF DIRECTORS REGULAR MEETING**  
Thursday, October 14, 2021  
2772 S. Southeast Loop 323  
Tyler, TX 75701  
Smith County

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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 Monday, October 11, 2021.*
2. **WELCOME & INTRODUCTION OF BOARD MEMBERS**
3. **OPEN PUBLIC FORUM/COMMENT PERIOD**
4. **DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE SEPTEMBER 14, 2021 REGULAR BOARD MEETING.**
5. **VICE CHAIR'S REPORT** Gary Halbrooks
6. **COMMITTEE REPORTS**
  - A. **Executive Committee** Gary Halbrooks
  - 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.**
9. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A BUILDING LEASE AGREEMENT FOR OFFICE SPACE FOR THE NET RMA.**  
(RESOLUTION 21-25) Action Item
10. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR INCIDENT RESPONSE FOR MAINTENANCE AND TRAFFIC OPERATIONS.**  
(RESOLUTION 21-26) Action Item
11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORK AUTHORIZATION NO. 4 WITH SICE, INC. FOR TOLL SYSTEM EQUIPMENT REPLACEMENT.**  
(RESOLUTION 21-27) Action Item
12. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE PROCUREMENT POLICIES REGARDING CONSTRUCTION CONTRACTS.**  
(RESOLUTION 21-28) Action Item

### 13. TRAINING ON ETHICS ISSUES AND THE NET RMA INTERNAL COMPLIANCE POLICY.

### 14. EXECUTIVE DIRECTOR'S REPORT.

### 15. 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 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.