



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Linda Thomas, Chair
DATE: Tuesday, April 9, 2019
SUBJECT: **April Board Meeting**

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

DATE: Tuesday, April 9, 2019
TIME: 1:30 PM
PLACE: Mount Pleasant Civic Center
1800 N Jefferson Ave
Mt Pleasant, TX 75455
Titus County

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

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS REGULAR MEETING
Mount Pleasant Civic Center
1800 N Jefferson Ave
Mt Pleasant, TX 75455
Titus County**

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, April 5, 2019.
2. **INVOCATION**
3. **WELCOME & INTRODUCTION OF BOARD MEMBERS**
4. **OPEN PUBLIC FORUM/COMMENT PERIOD**
5. **DISCUSSION, CONSIDERATION AND APPROVAL OF THE MINUTES FOR THE MARCH 19, 2019 BOARD MEETING.** Action Item
6. **CHAIR'S REPORT** Linda Thomas
7. **COMMITTEE REPORTS**
 - A. **Executive Committee** Linda Thomas
 - B. **Personnel Committee** Jason Ray
 - C. **Construction and Maintenance Committee** Barham Fulmer
 - D. **Member Outreach Committee** John Cloutier
 - E. **East Texas Hourglass Committee** Dave Spurrier
 - F. **Investment Committee** Robert Messer
8. **PARTNERSHIP UPDATES**
 - A. **East Texas Corridor Council** Linda Thomas
 - B. **I-69 Alliance Committee** Linda Thomas
 - C. **East Texas Council of Governments** Linda Thomas
9. **REVIEW AND ACCEPTANCE OF NET RMA FINANCIAL STATEMENTS.**
10. **REPORT ON TOLL 49 TOLLING TRANSACTIONS AND REVENUE.**
11. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2018 NET RMA ANNUAL REPORT. (RESOLUTION 19-09)** Action Item
12. **REPORT ON CONSTRUCTION OF SEGMENT 4 OF TOLL 49.** Kate Wilder
13. **REPORT ON THE DEVELOPMENT OF SEGMENT 6 OF TOLL 49.** Everett Owen

14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION AUTHORIZING THE BORROWING OF FUNDS FROM REGIONS CAPITAL ADVANTAGE, INC. AND THE EXECUTION AND DELIVERY OF A SECURED LOAN AGREEMENT AND A THIRD SUPPLEMENTAL TRUST INDENTURE IN CONNECTION THEREWITH; AND ENACTING OTHER PROVISIONS RELATED THERETO FOR THE DEVELOPMENT OF SEGMENTS 6 AND 7 OF TOLL 49.
(RESOLUTION 19-10) Action Item
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN EXTENSION OF THE FINANCIAL ADVISORY SERVICES AGREEMENT WITH HILLTOP SECURITIES, INC.
(RESOLUTION 19-11) Action Item
16. REPORT ON TOLL 49 MAINTENANCE ACTIVITIES. Mark McClanahan
17. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AWARD A CONTRACT FOR THE TOLL 49 SEAL COAT PROJECT.
(RESOLUTION 19-12) Action Item
18. LEGISLATIVE UPDATE C. Brian Cassidy
19. EXECUTIVE DIRECTOR'S REPORT Chris Miller
 - A. Cofiroute Transition
 - B. Meetings with New County Judges
 - C. Financial Policies and Procedures
20. 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.

Tentatively Scheduled NET RMA Board Meetings:

May 14, 2019 – TBD, Cherokee County

Non-Scheduled Meetings / Functions - Where a Quorum could be Present, but No RMA Business would be conducted:

May 30, 2019 – Texas Transportation Commission meeting

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.

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 Chair 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 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

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 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 NET RMA at 903.630.7894 at least two working days prior to the meeting so that appropriate arrangements can be made.