

North East Texas Regional Mobility Authority
List of Key Personnel, Consultants, and Financial Team Members

On September 14, 2005, the NET RMA adopted both a Conflict of Interest Policy for Financial Team Members and a Conflict of Interest Policy for Consultants. Copies of the policies and the disclosure forms may be obtained on the NET RMA website (www.netrma.org) or by contacting the NET RMA at 903.630.7894.

NOTE: Firms proposing to do business with the NET RMA are required to comply with both policies. The NET RMA's Conflict of Interest Policies are intended to supplement, and not replace, other conflict of interest laws, rules and regulations.

The Conflict of Interest Policies require the NET RMA to designate key personnel for purposes of disclosing conflicts of interest. The key personnel are as follows:

NET RMA Board of Directors

Gary Halbrooks	Andrea Williams-McCoy	Cory Floyd	Matt Nelson
Ben Hamilton	Dave Spurrier	Dan Droege	Keith Honey
Mac Abney	Rush Harris	Robert Messer	Dr. John Ray
John Cloutier	Matthew Watts	Marcia Daughtrey	Hudson Old
Larry Morse	Chet Clayton	Jason Ray	Dennis Smith
Alejandro Guana			

NET RMA Staff

Glenn Green	Deanne Simmons	Colleen Colby	Dianne Johnston
Megan Page	Daisy Nunez	Mark McClanahan	Charles Kirby
Dale Harris			

Financial Team Members

<u>Troutman Pepper Locke:</u>	<u>Hilltop Securities:</u>	<u>Prothro, Wilhelmi & Co., PLLC:</u>
Brian O'Reilly	Richard Ramirez	Walter K. Wilhelmi
	Colby Eckols	
<u>Bank of America:</u>	<u>Bracewell:</u>	
Mitchell Gold	Glenn Opel	

Consultants

<u>Fagen Consulting:</u>	<u>Egis:</u>	<u>CDM Smith:</u>
Ron Fagen	Dennis Cooley	Christopher Mwalwanda
Cori Sutherland	John Goodwin	Justin Winn
<u>HNTB:</u>	<u>Hahn:</u>	<u>Owen Consulting:</u>
Keith B. Jackson	David Gibbs	Everett Owen
Michael Beaver	Kami Lee	
<u>Integris</u>	<u>Monkee-Boy</u>	<u>Quantum Ascendance:</u>
		Katherine Hartvickson