



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Gary Halbrooks, Vice Chair
DATE: Tuesday, August 31, 2021
SUBJECT: **Special Called Board Meeting**

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

DATE: Tuesday, August 31, 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 Lana Lane at 903.630.7894.

**NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS SPECIAL CALLED MEETING
Tuesday, August 31, 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, August 31, 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, August 27, 2021.

August 31, 2021 1:36 PM. Gary Halbrooks calls to order.

- 2. In attendance:** Gary Halbrooks, Ben Hamilton, Brian Whatley, Chet Clayton, Dan Droege, Dave Spurrier, James Harris, John Cloutier, Larry Morse, Marcia Daughtery, Nathan Priefert, Robbie Shoults, Robert Messer

3. OPEN PUBLIC FORUM/COMMENT PERIOD

4. No Comments

5. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SETTLEMENT AGREEMENT RELATED TO CAUSE NO. 18-0744-B.

(RESOLUTION 21-14)

Action Item

1:45 PM Closed Executive session begins by Gary Halbrooks

1:52 PM Board concludes its deliberations per Gary Halbrooks

1:54 PM Reconvene from Closed Executive session by Gary Halbrooks

Board of directors for NET RMA in open meeting after deliberation in executive session. Board took no action in executive session. We had executive session, and everybody understands that the situation we are dealing with. Any questions? None. To move forward we need to see if there is a motion, stated by Gary Halbrooks.

Larry Morse moves that for NET RMA approve board of directors approve resolution 21-14 authorizing Vice Chair to execute a settlement agreement to implement the recommendation of the board's executive committee. Gary Halbrooks asked do we have a second. Marcia Daughtery, second and we will go to discussion. All in favor by unanimous voting. Motion is approved. Thank you for carving out some time in your day for this special board meeting. We feel this was something that we need to get behind us. Gary thanked the staff, Preston, and Brian for their work on this. We will look forward to hopefully a final resolution. If no other questions we will adjourn.

6. 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 551.074. 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.