

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 24-12

WHEREAS, the North East Texas Regional Mobility Authority (“NET RMA”) was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, et seq. (the “RMA Rules”); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Panola, Wood, Van Zandt, Titus, Kaufman, Camp, and Cass joined the NET RMA and are represented on the Board of Directors; and

WHEREAS, the NET RMA and the Texas Department of Transportation (“TxDOT”) are currently pursuing the widening of State Highway 155 Widening Project at the intersection of CR 3344 in Smith County, Texas (the “Project”); and

WHEREAS, the Tyler Economic Development Council (the “TEDC”) provide a grant funding contribution to support the NET RMA and TxDOT’s efforts to construct the Project; and

WHEREAS, the NET RMA estimates that the total project cost to construct of the Project is approximately \$1,200,000.00 (the “Development Costs”); and

WHEREAS, a funding agreement must be executed with the TEDC in order for the NET RMA to receive grant funding for the amount of the Development Costs; and

WHEREAS, the Executive Director of the NET RMA recommends entering into a funding agreement with TEDC to provide the Development Costs to be used for construction of the Project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby authorizes the Executive Director to negotiate, finalize, and execute a funding agreement with TEDC to provide for the Development Costs to the NET RMA to fund the construction of the Project.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 16th day of July 2024.

Submitted and reviewed by:

Signed by:

Brian O'Reilly

35180ADE19E0469...
Brian O'Reilly

General Counsel for the North East
Texas Regional Mobility Authority

Approved:

DocuSigned by:

Gary Halbrooks

979FBFF1391B4D1...
Gary Halbrooks

Chair, Board of Directors
Date Passed: 07/16/24
Resolution No. 24-12