

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

RESOLUTION NO. 24-16

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 Authority and are represented on the Board of Directors; and

WHEREAS, on July 14, 2020, in Resolution No. 20-15, the NET RMA Board of Directors approved the selection of SICE, Inc. (“SICE”) to serve as the toll systems integrator to the NET RMA and authorized the Interim Executive Director to execute an agreement with SICE for the provision of toll systems installation and maintenance services (the “Agreement”); and

WHEREAS, SICE has developed a proposed scope of work and budget for development of a tolling system readiness assessment in support of a SOC 2 type 2 audit (the “Services”); and

WHEREAS, a copy of that proposed scope of work and budget not to exceed \$129,970.21 is contained in Work Authorization No. 12.0, attached hereto as Attachment “A”; and

WHEREAS, the NET RMA Board of Directors must approve Work Authorization No. 12.0 before SICE may proceed to work thereunder; and

WHEREAS, SICE has represented to the Board of Directors that the work reflected in Work Authorization No. 12.0 is necessary and appropriate.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Work Authorization No. 12.0 with SICE for the Services in the form attached hereto as Attachment “A”, for an amount not to exceed \$129,970.21; and

BE IT FURTHER RESOLVED, that all work performed under Work Authorization No. 12.0 shall be subject to the Agreement for Roadside Toll Collection System Installation and Maintenance Services between the NET RMA and SICE and that no additional work may be undertaken without the specific approval of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 10th day of September, 2024.

Submitted and reviewed by:

Approved:

Signed by:

Brian O'Reilly

35180ADE18B0469...
Brian O'Reilly

General Counsel for the North East
Texas Regional Mobility Authority

DocuSigned by:

Gary Halbrooks

979FBFF1391B4D1...
Gary Halbrooks

Chair, Board of Directors
Date Passed 09/10/24
Resolution No. 24-16