

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

RESOLUTION NO. 25-08

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, Titus, Van Zandt, Wood, Kaufman, Camp, and Cass joined the Authority and are represented on the Board of Directors; and

WHEREAS, the NET RMA is responsible for the operation of Toll 49; and

WHEREAS, pursuant to Section 7.5 of the NET RMA Procurement Policies, the NET RMA issued a request for proposals (“RFP”) to purchase a maintenance vehicle to provide to assist in the maintenance and operation of Toll 49; and

WHEREAS, two (2) total responses to the RFP were received by the NET RMA on or before the submittal deadline; and

WHEREAS, the NET RMA Executive Director reviewed the responses received and identified Tyler Ford as the proposer whose proposal provides the maintenance vehicle at the best value for the NET RMA; and

WHEREAS, the NET RMA Executive Director recommends purchasing a maintenance vehicle from Tyler Ford, for the amount shown on the purchase order, attached hereto as Attachment “A”.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby adopts the recommendation of the Executive Director to purchase the maintenance vehicle from Tyler Ford on the terms and conditions acceptable to the Executive Director, reflected in the purchase order from Tyler Ford attached hereto as Attachment “A”, and consistent with this Resolution and the NET RMA’s Policies and Procedures for the Procurement of Goods and Services.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 20th day of February 2025.

Submitted and reviewed by:

Approved:

Signed by:

Brian O'Reilly

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Brian O'Reilly
General Counsel for the North East
Texas Regional Mobility Authority

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Gary Halbrooks

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Gary Halbrooks
Chair, Board of Directors
Date Passed: 02/20/25
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