

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

**RESOLUTION NO. 25-14**

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

WHEREAS, the safe and efficient operation of Toll 49 is the responsibility of the Board of Directors and its designees; and

WHEREAS, in order to provide structural support and restore surface conditions, it is necessary to pursue an asphalt overlay on Toll 49 Segment 3B (the “Segment 3B Overlay Project”); and

WHEREAS, on November 5, 2025, in Resolution 24-23, the Board of Directors of the NET RMA authorized the issuance of an Invitation to Bid to procure construction and development services for the Segment 3B Overlay Project (the “ITB”); and

WHEREAS, one (1) response to the procurement was received by the NET RMA on or before the submittal deadline from Drewery Construction Company, Inc. (“Drewery”); and

WHEREAS, the response from Drewery exceeded the NET RMA General Engineering Consultant’s estimated price; and

WHEREAS, the Executive Director recommends entering into a contract with Drewery for the Segment 1 Overlay Project, subject to the negotiation and execution of a change order to reduce the scope so that the maximum amount will not exceed \$6,990,000.00.

NOW THEREFORE, BE IT RESOLVED, the NET RMA Board of Directors authorizes the Executive Director to execute a contract with Drewery for the Segment 1 Overlay Project, subject to the negotiation and execution of a change order to reduce the scope so that the maximum amount will not exceed \$6,990,000.00.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 27th day of March, 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

Vice Chair, Board of Directors

Date Passed 03/27/2025

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