

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

**RESOLUTION NO. 25-23**

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, prudent management and fiscal oversight are overriding objectives of the NET RMA Board of Directors; and

WHEREAS, in Resolution No. 11-26, dated August 17, 2011, Resolution No. 15-42, dated October 13, 2015, Resolution 16-70, dated August 9, 2016, and Resolution 23-07, dated April 11, 2023, the NET RMA Board of Directors designated certain authorized signatories on NET RMA checking accounts; and

WHEREAS, the NET RMA Board of Directors now desires to add the Engineering Director, Deanne Simmons, to the list of those designated as authorized signatories on NET RMA checking accounts.

NOW THEREFORE, BE IT RESOLVED, that Board of Directors of the NET RMA hereby designates the Engineering Director, Deanne Simmons, as an authorized signatory on all NET RMA checking accounts; and

BE IT FURTHER RESOLVED, that the Engineering Director and the previously designated individuals are authorized to execute such banking resolutions and other documents as are necessary to implement this resolution

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 15th day of July, 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: 07/15/25  
Resolution No. 25-23