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

RESOLUTION NO. 25-26

WHEREAS, the North East 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, Chapter 791 of the Texas Government Code provides that any one or more public agencies may contract with each other for the performance of governmental functions or services in which the contracting parties are mutually interested; and

WHEREAS, Section 370.033 of the Transportation Code provides that regional mobility authorities may enter into interlocal agreements with other governmental entities; and

WHEREAS, a key mission of the NET RMA is to develop and maintain infrastructure in the Northeast Texas region; and

WHEREAS, the Van Zandt County (the "County") is in immediate need of advisory services regarding roadway maintenance methodologies and plans (the "Services"); and

WHEREAS, the NET RMA and the County must enter into an interlocal agreement for the NET RMA to provide the Services to the County; and

WHEREAS, the Board of Directors of the NET RMA now desires to enter into an interlocal agreement with the County to provide the Services to the County.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors approves the execution of an interlocal agreement with the County.

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Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 19th day of August 2025.

Submitted and reviewed by:

Approved:

Signed by:

Brian O'Reilly Brian O'Reilly

General Counsel for the North East Texas Regional Mobility Authority DocuSigned by:

Gary Halbrooks

Chair, Board of Directors Date Passed: 08/19/25 Resolution No. 25-26