

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

**RESOLUTION NO. 25-41**

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, Cass and Camp joined the Authority and are represented on the Board of Directors; and

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

WHEREAS, in Resolution No. 23-26, dated November 4, 2023, the Board of Directors of the NET RMA selected Dry Creek Construction, LLC, now known as DCC Construction and Services LLC (“DCC”) to provide roadway maintenance services to the NET RMA and authorized the Executive Director to finalize and execute an agreement with DCC for the provision of such services (the “Agreement”); and

WHEREAS, the Agreement is set to expire on November 30, 2025; and

WHEREAS, the Board of Directors desires to extend the term of the Agreement so that that DCC may continue to provide services pursuant to the terms set forth therein, for an amount not to exceed the amount approved by the Board of Directors in the NET RMA FY 2026 budget for such services.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors approves an extension of the Agreement between DCC and the NET RMA, to extend the term of the Agreement until November 30, 2026, and authorizes the Executive Director to execute such extension on behalf of the NET RMA; and

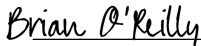
BE IT FURTHER RESOLVED, that all other terms and conditions of the Agreement remain in effect.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 4th day of November 2025.

Submitted and reviewed by:

Approved:

Signed by:

  
34333401910462

Brian O'Reilly

General Counsel for the North East  
Texas Regional Mobility Authority

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Gary Hallbrooks

Chair, Board of Directors  
Date Passed: 11/04/2025  
Resolution No. 25-41