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

RESOLUTION NO. 26-17

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, on October 14, 2021, in Resolution No. 21-25, the NET RMA Board of Directors authorized the Executive Director to execute a lease (the "Lease") with Corinthian Real Estate Investments, LLC ("Corinthian") for office space to accommodate the agency's staff and operational needs; and

WHEREAS, the current term of the Lease is set to expire on December 31, 2026; and

WHEREAS, the NET RMA's office space needs continue to be met by the existing premises, and it is in the best interest of the NET RMA to amend the Lease to extend its term and modify such other terms and conditions as may be agreed upon by the parties; and

WHEREAS, the Board of Directors desires to authorize the Executive Director to negotiate the terms of a lease amendment with Corinthian and to delegate authority to the NET RMA Executive Committee to approve the final terms of any such amendment.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby authorizes the Executive Director to negotiate the terms of a Lease amendment with Corinthian; and

BE IT FURTHER RESOLVED, that the NET RMA Board of Directors hereby authorizes the Executive Committee to approve the final negotiated terms of any such amendment and to authorize the Executive Director to execute any amendment to the Lease reflecting those approved terms.

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Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 18th day of August 2026.

Submitted and reviewed by:

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

Approved:

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Gary Halbrooks
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Gary Halbrooks
Chair, Board of Directors
Date Passed: 08/18/2026
Resolution No. 26-17