

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

RESOLUTION NO. 22-23

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 Chapter 370 of the Transportation Code (the “RMA Act”) 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, the North Texas Tollway Authority (“NTTA”) is a regional tollway authority governed by the Regional Tollway Authority Act (the “RTA Act”), set forth in Chapter 366 of the Texas Transportation Code; and

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

WHEREAS, Section 366.038 of the RTA Act provides that regional tollway authorities may provide tolling services for operators of toll projects; and

WHEREAS, on July 13, 2021, in Resolution No. 21-13, the Board of Directors authorized the Executive Director to negotiate an agreement for tolling services between the NET RMA and NTTA, consistent with a term sheet prepared by the NET RMA staff and consultants, and subsequently evaluated by the NET RMA Executive Committee, setting forth general terms to be included in an agreement for such services; and

WHEREAS, on September 14, 2021, in Resolution 21-18, the Board of Directors authorized the Executive Director to execute a tolling services agreement between the NET RMA and NTTA (the “TSA”); and

WHEREAS, the NET RMA and NTTA have negotiated an amendment to the TSA to clarify NTTA’s compensation for video tolling transactions and NTTA’s responsibilities regarding bankruptcy processing, a copy of which is attached hereto as Attachment “A”.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to execute the amendment to the TSA, in the form or substantially the same form attached hereto as Attachment “A”.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 11th day of October, 2022.

Submitted and reviewed by:

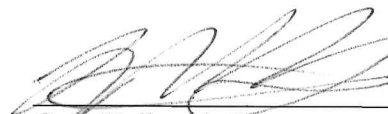
Approved:

DocuSigned by:

Brian O'Reilly

35180ADE19B0468...

C. Brian Cassidy
General Counsel for the North East
Texas Regional Mobility Authority



Gary Halbrooks
Chair, Board of Directors
Date Passed: 10/11/22
Resolution No. 22-23