

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

RESOLUTION NO. 22-25

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, Wood, Van Zandt, Titus, Kaufman, Camp, and Cass joined the Authority and are represented on the Board of Directors; and

WHEREAS, on February 12, 2019, in Resolution No. 19-05, the Board of Directors of the NET RMA authorized the Executive Director to initiate the process to solicit responses from firms interested in providing marketing consulting services to the NET RMA; and

WHEREAS, on September 10, 2019, in Resolution No. 19-31, the NET RMA Board of Directors adopted the recommendation of the Executive Director to negotiate, finalize, and execute an agreement for marketing consulting services with TexHahn Media, Inc. dba Hahn Public Communications (“Hahn”); and

WHEREAS, Article IV of the Agreement provides for a term of three (3) years beginning on September 30, 2019, with the option to extend the Agreement for up to two (2) additional one (1) year periods; and

WHEREAS, the Board of Directors believes that the NET RMA continues to benefit from the marketing consulting services provided by Hahn and desires to extend the term of the Agreement for an additional one (1) year, such that the Agreement shall expire on September 30, 2023.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby authorizes the extension of the term of the Agreement for an additional one (1) year period, such that the Agreement shall expire on September 30, 2023.

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:

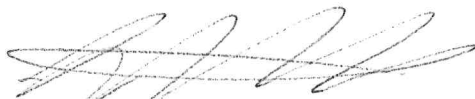
Approved:

DocuSigned by:

Brian O'Reilly

C. Brian Cassidy

General Counsel for the North East
Texas Regional Mobility Authority



Gary Halbrooks

Chair, Board of Directors

Date Passed: 10/11/22

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