

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

**RESOLUTION NO. 14-14**

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

WHEREAS, the NET RMA is empowered to procure such goods and services as it deems necessary to assist with its operations and the development of transportation projects and to sell or otherwise dispose of property that the authority determines is no longer necessary or useful; and

WHEREAS, on September 14, 2005, the NET RMA Board of Directors adopted policies and procedures to govern procurement of goods and services by the NET RMA (the “Procurement Policies”), and the Procurement Policies were subsequently amended on January 18, 2012 in Resolution No. 12-07; and

WHEREAS, the NET RMA Board of Directors now desires to amend further the Procurement Policies, primarily for the purpose of including procedures for the sale or transfer of surplus real property and the lease of transportation project assets and to address recent legislative changes, including changes to the definition of a transportation project.

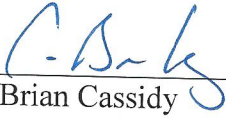
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves and adopts the amended Procurement Policies, attached hereto as Attachment “A”; and

BE IT FURTHER RESOLVED, that the Procurement Policies may be further amended from time to time by action of the Board of Directors.

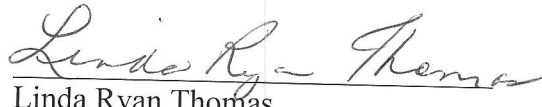
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 13th day of May, 2014.

Submitted and reviewed by:

Approved:



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



Linda Ryan Thomas  
Chair, Board of Directors  
Resolution Number 14-14  
Date Passed: 05/13/14