

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

RESOLUTION NO. 14-23

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

WHEREAS, the NET RMA is in need of staff to assist with the day to day operations of the Authority; and

WHEREAS, the Board of Directors of the NET RMA believes that the NET RMA would benefit from the services of two full-time employees, including a Communications Manager/Chief of Staff and an Office Coordinator/Customer Care Specialist; and

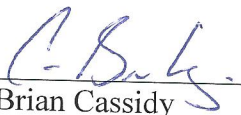
WHEREAS, Section 16 of the NET RMA’s Policies and Procedures Governing Procurements of Goods and Services (the “Procurement Polices”) sets forth procedures for the solicitation of employee applicants.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby approves of the Interim Executive Director’s hiring of a Communications Manager/Chief of Staff and an Office Coordinator/Customer Care Specialist; and

BE IT FURTHER RESOLVED, that the Interim Executive Director shall implement a process consistent with the NET RMA’s Procurement Policies to solicit applicants for the positions and to review applications received in order to hire the best qualified individuals to serve as the NET RMA’s Communications Manager/Chief of Staff and Office Coordinator/Customer Care Specialist.

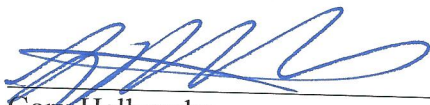
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 15th day of July, 2014.

Submitted and reviewed by:



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

Approved:



Gary Halbrooks
Vice Chair, Board of Directors
Resolution Number 14-23
Date Passed 07/15/14