

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

RESOLUTION NO. 22-10

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, the Board of Directors has previously adopted a mission statement to declare the purpose of the NET RMA and how it serves the North East Texas Region (the “Mission Statement”); and

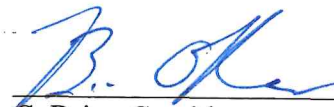
WHEREAS, the Board of Directors now desires to adopt revisions to the Mission Statement to reflect the types of projects provided by the NET RMA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves the revisions to the Mission Statement, attached hereto as Attachment “A”.


Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of June, 2022.

Submitted and reviewed by:

Approved:



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



Gary Halbrooks
Chair, Board of Directors
Date Passed 06/14/22
Resolution No. 22-10

Attachment A

NET RMA Mission Statement

The NET RMA, in cooperation with its regional partners, will provide solutions to expedite transportation and infrastructure [~~mobility~~] projects that will improve the quality of life, enhance the regional economy and assure efficient mobility in the North East Texas Region.