

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

RESOLUTION NO. 15-01

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

WHEREAS, pursuant to section 370.251 of the Transportation Code, the Governor of the State of Texas has appointed the Chair of the NET RMA Board of Directors; and

WHEREAS, the NET RMA's Bylaws provide for the election of additional officers every two years at the first Board meeting after February 1 or at such other meeting as the Board determines, such officers being a Vice-Chair, Secretary, and Treasurer; and

WHEREAS, the Chair appointed a Nominating Committee at the November 12, 2014 Board meeting to prepare a slate of nominees for the offices of Vice-Chair, Secretary, and Treasurer; and

WHEREAS, the Board has received the slate of nominees from the Nominating Committee; and

WHEREAS, the Board desires to elect board members to serve as such officers as specified in the Bylaws.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA elects _____ to serve as Vice-Chair of the Board for a two-year term or until such time as their successor is elected by the Board; and

BE IT FURTHER RESOLVED, that the Board of Directors elects _____ to serve as Secretary of the Board for a two-year term or until such time as their successor is elected by the Board; and

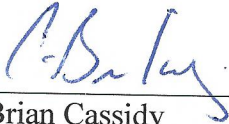
BE IT FURTHER RESOLVED, that the Board of Directors elects _____ to serve as Treasurer of the Board for a two-year term or until such time as their successor is elected by the Board; and

BE IT FURTHER RESOLVED, that the elected officers of the NET RMA Board of Directors shall be authorized to perform duties and exercise such authority as is designated in the Bylaws of the Authority.

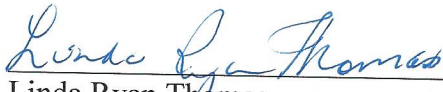
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 20th day of January, 2015.

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 15-01
Date Passed: 01/20/15