

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

**RESOLUTION NO. 15-10**

WHEREAS, the North East 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, the NET RMA is responsible for the operation of Toll 49; and

WHEREAS, on March 26, 2013, the NET RMA Board of Directors approved the selection of RS&H to serve as one of the general engineering consultants (“GEC”) to the NET RMA and authorized the Chairman to execute an agreement with RS&H for the provision of general consulting civil engineering services; and

WHEREAS, the NET RMA is pursuing the eventual development of the proposed East Texas Hourglass, an extension of Toll 49, in Smith, Gregg, Upshur, and Harrison Counties; and

WHEREAS, based on its analysis and feedback received during previous board meetings, RS&H has developed the a map generally depicting a proposed route for the East Texas Hourglass as shown on Attachment “A” attached hereto; and

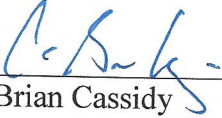
WHEREAS, the route generally depicted on Attachment “A” is preliminary and is subject to change, with any final alignment to be determined through the required environmental review process.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves the map generally depicting a proposed route for the East Texas Hourglass as shown on Attachment “A” attached hereto; subject to a final alignment determination that will result from the required environmental review process.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 17th day of March, 2015.

Submitted and reviewed by:

Approved:



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



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Linda Thomas  
Chair, Board of Directors  
Resolution Number 15-10  
Date Passed: 03/17/15