

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

RESOLUTION NO. 15-18

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 Segments 1, 2, 3A, 3B, and 5 of Toll 49 (collectively, "Toll 49"); and

WHEREAS, on January 22, 2013, in Resolution No. 13-03, the NET RMA Board of Directors approved the negotiation and execution of an interlocal agreement with the Texas Department of Transportation ("TxDOT") to secure maintenance services for Toll 49, and an interlocal agreement with TxDOT for such maintenance services was subsequently executed; and

WHEREAS, the NET RMA requires the services of other contractors to provide certain non-routine maintenance services that may arise in connection with the operation of Toll 49 and that fall outside the scope of the interlocal agreement with TxDOT; and

WHEREAS, the Board of Directors desires that the NET RMA Interim Executive Director initiate the process of procuring such non-routine maintenance services by causing to be drafted and issued an request for proposals ("RFP") to solicit responses from contractors interested in providing such services to the NET RMA.

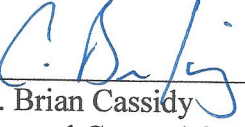
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby authorizes the NET RMA Interim Executive Director to cause to be developed and issued an RFP for one or more contractors to provide non-routine maintenance services; and

BE IT FURTHER RESOLVED, that the NET RMA Interim Executive Director shall implement a process to review the RFP responses and develop a recommendations for the Board of Directors as to one or more contractors to provide non-routine maintenance services to the Authority; and

BE IT FURTHER RESOLVED, that no contracts for non-routine maintenance services shall be executed without the prior approval of the NET RMA Board of Directors.

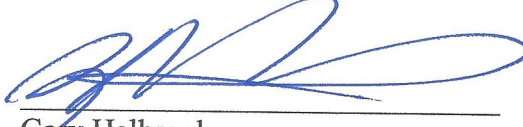
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 12th day of May, 2015.

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 15-18
Date Passed: 05/12/15