

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

RESOLUTION NO. 15-31

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, Section 26 of the Bylaws of the NET RMA provide that the NET RMA Treasurer shall execute all requisitions to the applicable bond trustee for withdrawals from the construction fund, unless the Board designates a different officer, Director, or employee of the Authority to execute any or all of such requisitions; and

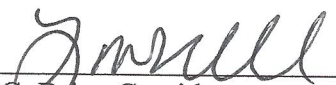
WHEREAS, pursuant to Section 26 of the Bylaws, the Board desires to designate the Interim Executive Director of the NET RMA as the responsible party to execute all requisitions for disbursements from the construction fund.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby designates the Interim Executive Director of the NET RMA as the responsible party to execute requisitions for disbursements from the construction fund.


Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 22nd day of September, 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 15-31
Date Passed: 09/22/15