

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

RESOLUTION NO. 15-45

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, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, the NET RMA requires the services of an Executive Director to oversee the day-to-day operations of the NET RMA; and

WHEREAS, in Resolution No. 13-07, dated January 22, 2013, the NET RMA Board of Directors designated NET RMA Project Director Everett Owen, P.E. to serve as Interim Executive Director of the NET RMA during the time that the position of Executive Director remains vacant; and

WHEREAS, Section 16 of the NET RMA's Policies and Procedures Governing Procurements of Goods and Services (the "Procurement Policies") sets forth procedures for the solicitation of employee applicants; and

WHEREAS, NET RMA staff has prepared a notice and job description for the solicitation of applicants for the Executive Director position attached hereto as Attachment "A"; and

WHEREAS, the Chair has established a Selection Committee to review the applications and develop a recommendation for the Board of Directors as to the best qualified individual to serve as the NET RMA Executive Director.

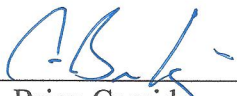
NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby authorizes NET RMA staff to solicit applicants for the position of Executive Director consistent with the procedures set forth in Section 16 of the Procurement Policies and the notice and job description attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that the Selection Committee shall review the applications and develop a recommendation for the Board of Directors as to the best qualified individual to serve as the NET RMA Executive Director; and

BE IT FURTHER RESOLVED, that no contract for Executive Director services shall be executed without the prior approval of the NET RMA Board of Directors.

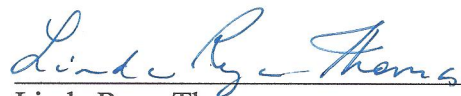
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 13th day of October, 2015.

Submitted and reviewed by:



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

Approved:



Linda Ryan Thomas
Chair, Board of Directors
Resolution Number 15-45
Date Passed 10/13/15