

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

RESOLUTION NO. 15-56

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, 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, in Resolution No. 15-45, dated October 13, 2015, the NET RMA Board of Directors authorized 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

WHEREAS, the Interim Executive Director believes that the services of an employment consulting firm would be useful in identifying qualified candidates for the position of Executive Director of the NET RMA; and

WHEREAS, three employment consulting firms have submitted proposals to the NET RMA to provide such services and are being reviewed by the Board's Executive Director Search Committee; and

WHEREAS, Section 8 of the Procurement Policies authorizes the NET RMA to procure consulting services anticipated to cost no more than \$50,000 by such method and on such terms as the Executive Director determines to be in the best interests of the Authority; and


WHEREAS, the services provided by the selected employment consulting firm will cost less than \$50,000.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby concurs with the Interim Executive Director's recommendation to utilize the services of an employment consulting firm to assist the Authority in identifying qualified candidates for the position of Executive Director; and

BE IT FURTHER RESOLVED, that the Board of Directors desires for the Interim Executive Director to procure the services of an employment consulting firm by such method and on such terms as he determines to be in the best interest of the Authority, consistent with Section 8 of the Procurement Policies, and to enter into a contract with the firm recommended by the Board's Executive Director Search Committee.


Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 8th day of December, 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 15-56
Date Passed 12/08/15