

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

RESOLUTION NO. 15-60

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

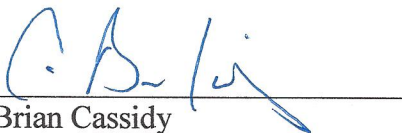
WHEREAS, on August 20, 2008, in Resolution No. 18-08, the NET RMA Board of Directors approved of an annual county fee for participation in the NET RMA of \$2,000 per Board member; and

WHEREAS, funds received from the payment of the annual fees by the counties composing the NET RMA are a source of revenue supporting the operations of the Authority.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby approves of the continued assessment of the annual county fee for participation in the NET RMA of \$2,000 per Board member.

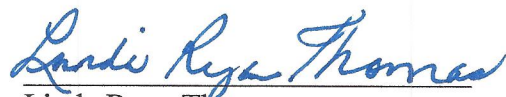
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 8th day of December, 2015.

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 15-60
Date Passed 12/08/15