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

RESOLUTION NO. 16-09

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 is responsible for the operation of Toll 49; and

WHEREAS, recent substantial rains in the area of Segment 3B of Toll 49 have caused slope erosion and damage to drainage channels and culverts (the "Damage"); and
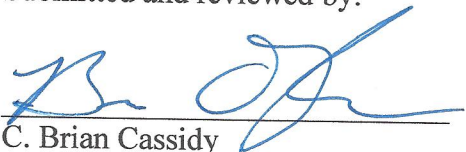
WHEREAS, in order to alleviate the Damage, the Interim Executive Director recommends issuing an Invitation to Bid for the construction of slope and drainage channel repairs and improvements on Segment 3B of Toll 49.

NOW THEREFORE, BE IT RESOLVED, the NET RMA Board of Directors authorizes the Interim Executive Director to issue an Invitation to Bid for the construction of slope and drainage channel repairs and improvements on Segment 3B of Toll 49; and

BE IT FURTHER RESOLVED, that the Interim Executive Director is authorized to enter into a contract with the contractor determined to be lowest responsible bidder, with such contract price not to exceed the NET RMA's General Engineering Consultant's estimated price.
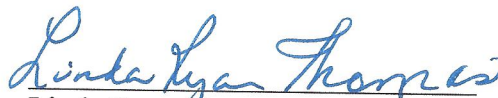
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 9th day of February, 2016.

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 16-09
Date Passed 02/09/16