

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

**RESOLUTION NO. 16-106**

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, Cass, Panola, Van Zandt, Wood and Titus joined the Authority and are represented on the Board of Directors; and

WHEREAS, environmental consulting services are essential to the development of Segment 6 of Toll 49; and

WHEREAS, the Board of Directors desires to retain one or more outside entities to provide environmental consulting services to the Authority; and

WHEREAS, the Board of Directors desires that the NET RMA Executive Director initiate the process of procuring environmental consulting services by drafting and issuing a request for qualifications (“RFQ”) to solicit responses from firms interested in providing such services to the NET RMA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby authorizes the NET RMA Executive Director to develop and issue an RFQ for environmental consulting services; and


BE IT FURTHER RESOLVED, that the NET RMA Executive Director shall implement a process to review the RFQ responses and develop a recommendation for the Board of Directors as to the best qualified firm or firms to provide environmental consulting services to the Authority; and

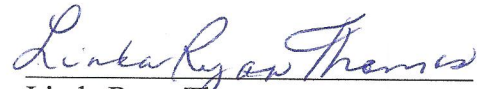
BE IT FURTHER RESOLVED, that no contract for environmental consulting services shall be executed without the prior approval of the NET RMA Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 15th day of December, 2016.

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  
Date Passed 12/15/16