

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

**RESOLUTION NO. 16-16**

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 May 12, 2015, in Resolution No. 15-20, the NET RMA Board of Directors approved the selection of Balcones Geotechnical, Inc. (“Balcones”) to provide the NET RMA with geotechnical pavement consulting services for Toll 49 (the “Services”) and authorized the negotiation and execution of an agreement with Balcones (the “Agreement”) for the provisions of such services for an amount not to exceed \$175,000; and

WHEREAS, on September 22, 2015, in Resolution No. 15-34, the NET RMA Board of Directors approved Work Authorization No. 1.0 with Balcones for additional services related to the evaluation of Segment 3B and review of pavement design for Segment 4 of Toll 49 for an amount not to exceed \$165,310; and

WHEREAS, in order to authorize Balcones to continue to provide the Services, an amendment to the contract price stated in the Agreement must be authorized by the Board of Directors.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves the amendment to the Agreement with Balcones to increase the maximum price under the Agreement to \$450,000; and

BE IT FURTHER RESOLVED, that all future work performed under the Agreement between the NET RMA and Balcones shall be subject to separate work authorizations approved by the Board of Directors.

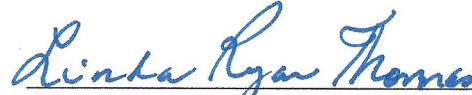
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 1st day of March, 2016.

Submitted and reviewed by:



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

Approved:



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Linda Ryan Thomas  
Chair, Board of Directors  
Resolution Number 16-16  
Date Passed 03/01/16