

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

RESOLUTION NO. 16-49

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, in Resolution No. 11-16, dated May 18, 2011, the Board of Directors selected Everett Owen, P.E. as the best qualified individual to serve as the NET RMA Project Director, following issuance of a request for applications and an evaluation of the responses thereto; and

WHEREAS, the NET RMA and Mr. Owen subsequently entered into an Agreement for Project Director Services (the "Agreement"); and

WHEREAS, in Resolution No. 13-07, dated January 22, 2013, the Board of Directors designated the Project Director to serve as Interim Executive Director of the NET RMA during the time that the position of Executive Director remains vacant; and

WHEREAS, in Resolution No. 16-39, dated April 27, 2016, the Board of Directors approved extending an offer of employment to serve as Executive Director of the NET RMA to Christopher R. Miller and authorized the Chair to negotiate and execute an employment contract therewith; and


WHEREAS, Mr. Owen will cease serving as the Interim Executive Director of the NET RMA when Mr. Miller begins his employment; and

WHEREAS, the Board of Directors desires that Mr. Owen continue to serve as the NET RMA Project Director pursuant to the Agreement between Mr. Owen and the NET RMA.

NOW THEREFORE, BE IT RESOLVED, that Everett Owen, P.E., shall cease serving as Interim Executive Director of the NET RMA upon the commencement of Christopher R. Miller's employment as Executive Director of the NET RMA, but shall continue serving as the NET RMA Project Director pursuant to the Agreement between Mr. Owen and the NET RMA.

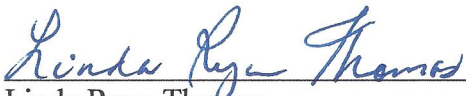
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 10th day of May, 2016.

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 16-49
Date Passed: 05/10/16