

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

RESOLUTION NO. 16-87

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

WHEREAS, in Resolution No. 13-12, adopted March 26, 2013, the Board of Directors selected First Southwest Company, now known as Hilltop Securities Inc. (“Hilltop”) as the Financial Advisor to the NET RMA; and

WHEREAS, the NET RMA is obligated to file certain annual continuing disclosure information pursuant to Securities and Exchange Commission (“SEC”) Rule 15c2-12; and

WHEREAS, FSC Continuing Disclosure Services (“FSCCDS”), a division of Hilltop, is capable of providing continuing disclosure services to the NET RMA; and

WHEREAS, the contract attached hereto as Attachment “A” (hereinafter the “Continuing Disclosure Contract”) governs FSCCDS’s provision of continuing disclosure services to the NET RMA; and

WHEREAS, the NET RMA Board of Directors must approve the Continuing Disclosure Contract with FSCCDS before work can be performed thereunder.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves the Continuing Disclosure Contract with FSCCDS in the form or substantially the same form attached hereto as Attachment “A”; and

BE IT FURTHER RESOLVED, the Executive Director is authorized to execute the Continuing Disclosure Contract on behalf of the NET RMA.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority
on the 13th day of September, 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
Date Passed: 09/13/16