

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

RESOLUTION NO. 17-21

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, pursuant to 43 Tex. Admin. Code § 26.56, a regional mobility authority must adopt and enforce an ethics and compliance program that meets certain requirements set forth in 43 Tex. Admin. Code § 10.51; and

WHEREAS, in Resolution No. 09-32, dated December 1, 2009, the NET RMA Board of Directors adopted the Ethics and Compliance Policy for the NET RMA; and

WHEREAS, NET RMA consultants have prepared a proposed revision to the Ethics and Compliance Policy, attached hereto as Attachment “A”, setting forth a requirement to perform internal audits and monitoring of the compliance program; and

WHEREAS, the NET RMA is committed to ensuring that the Authority’s compliance standards and procedures are effectively implemented.

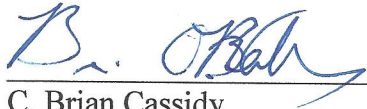
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves and adopts the amendment to the Ethics and Compliance Policy, attached hereto as Attachment “A”; and

BE IT FURTHER RESOLVED, that the Ethics and Compliance Policy may be further amended from time to time at the discretion of the Board of Directors of the NET RMA.

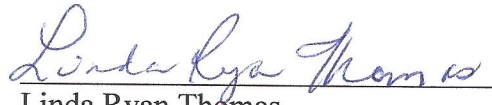
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 9th day of May, 2017.

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: 05/09/17