

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

**RESOLUTION NO. 17-22**

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 of the NET RMA; and

WHEREAS, in Resolution 14-46, dated November 12, 2014, the Board of Directors of the NET RMA approved and adopted a personnel policy manual describing certain rights, benefits, and obligations of NET RMA employees (the “NET RMA Personnel Policy Manual”); and

WHEREAS, the NET RMA Executive Director has prepared an amendment to the NET RMA Personnel Policy Manual, attached hereto as Attachment “A”, governing the use of vehicles owned by the NET RMA.


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

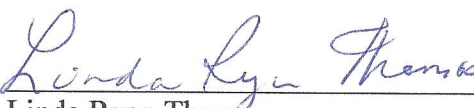
BE IT FURTHER RESOLVED, that the NET RMA Personnel Policy Manual may be amended from time to time at the discretion of the Board of Directors of the NET RMA.

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