

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

**RESOLUTION NO. 17-32**

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, Section 28 of the Bylaws of the North East Texas Regional Mobility Authority (the “Bylaws”) provides that the Executive Director of the NET RMA may execute contracts, contract supplements, contract change orders, and purchase orders not exceeding amounts established in resolutions of the Board or in the rules of procedure prescribed by the Board to govern procurement of goods and services; and

WHEREAS, the NET RMA Board of Directors desires to authorize the Executive Director to approve change orders in amounts up to and including \$50,000 for construction contracts.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors authorizes the Executive Director to approve change orders in amounts up to and including \$50,000 for construction contracts; and

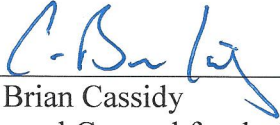
BE IT FURTHER RESOLVED, that all change orders in excess of \$50,000 shall be presented to the full Board for approval; and

BE IT FURTHER RESOLVED that the Executive Director provides a summary at each board meeting of the amount of change orders approved since the previous board meeting.

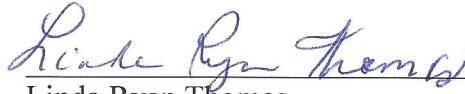
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 13th day of June, 2017.

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: 06/13/17