

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

**RESOLUTION NO. 18-15**

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, the NET RMA is currently responsible for the operation of Toll 49; and

WHEREAS, on February 11, 2014, in Resolution 14-08, the NET RMA Board of Directors approved entry into an agreement with Fagan Consulting LLC to provide the NET RMA with toll systems consulting services; and

WHEREAS, the NET RMA and Fagan Consulting LLC subsequently entered into an Agreement for Toll Systems Consulting Services (the “Agreement”); and

WHEREAS, Board of Directors desires to extend the term of the Agreement so that that Fagan Consulting LLC may continue to provide services pursuant to the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors approves an Amendment to the Agreement between Fagan Consulting LLC and the NET RMA, in the form attached hereto as Attachment “A”, to extend the term of the Agreement until April 9, 2020 and authorizes the Executive Director to execute such amendment on behalf of the NET RMA; and


BE IT FURTHER RESOLVED, that all other terms and conditions of the Agreement remain in effect; and

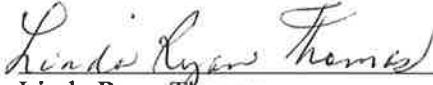
BE IT FURTHER RESOLVED, that the Agreement may be further amended from time to time at the discretion of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 20th day of March, 2018.

Submitted and reviewed by:

Approved:

  
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C. Brian Cassidy  
General Counsel for the North East  
Texas Regional Mobility Authority

  
\_\_\_\_\_  
Linda Ryan Thomas  
Chair, Board of Directors  
Date Passed: 03/20/18  
Resolution Number 18-15

**AMENDMENT TO  
AGREEMENT FOR TOLL SYSTEMS CONSULTING SERVICES  
BETWEEN  
NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY  
AND  
FAGAN CONSULTING, LLC**

This Amendment to the Agreement for Toll Systems Consulting Services between North East Texas Regional Mobility Authority (“NET RMA”) and Fagan Consulting, LLC (hereinafter, the “Agreement”) is made for the purpose of amending Article 2.1 of the Agreement. This Amendment shall be effective as of April 9, 2016 (the “Effective Date”).

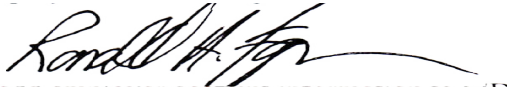
Pursuant to action of the NET RMA Board of Directors on March 20, 2018, Article 2.1 is amended to read as follows:

Term. This Agreement is effective on and as of the Effective Date and shall remain in effect until the second anniversary of the Effective Date (the “Initial Term”). At the end of the Initial Term, the Agreement will be extended for an additional four (4) years, such that the Agreement will terminate on April 9, 2020, unless terminated in accordance with Section 2.2. The term of this Agreement may be extended by mutual agreement of the parties.

By their signatures below, the parties to the Agreement evidence their agreement to the amendment set forth above.

NORTH EAST TEXAS REGIONAL  
MOBILITY AUTHORITY

FAGAN CONSULTING, LLC



Chris Miller

Ron Fagan

Executive Director

President

Date: 3/21/2018

Date: 3/21/2018