

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

**RESOLUTION NO. 18-23**

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; and

WHEREAS, the Board of Directors recognizes the importance of coordinating planning efforts with officials of the NET RMA member counties; and

WHEREAS, on February 9, 2016, in Resolution No. 16-05, the Board of Directors approved a Project Priority Submittal Form and Project Evaluation Matrix to solicit input from member county officials and to evaluate proposed projects submitted as part of the NET RMA Priority Project Program (the “Program”); and

WHEREAS, the NET RMA currently has \$500,000.00 available from the NET RMA Operating Account to assist in the funding of the development of priority transportation projects selected under the Program (the “2018 Program Grant Funds”); and

WHEREAS, the Long Range Planning Committee has evaluated the projects submitted by member county officials as part of the Program and recommends the selection of the projects shown in Attachment “A” as recipients of the 2018 Program Grant Funds (the “Projects”) in the amounts indicated, which includes \$350,000.00 to Bowie County and \$150,000.00 Harrison County.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves the selection of the Projects shown in Attachment “A” as the recipients of 2018 Program Grant Funds in the amounts indicated; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Executive Director or his designee to execute all necessary documents to make the 2018 Program Grant Funds available to the selected recipients for the development of the Projects on a reimbursement basis.

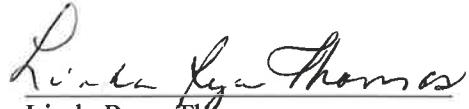
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 8th day of May, 2018.

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 05/08/18  
Resolution No. 18-23