

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

RESOLUTION NO. 18-36

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 § 26.01, *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, Section 370.182 of the Texas Transportation Code requires that the NET RMA have a certified public accountant audit the Authority’s books and accounts at least annually; and

WHEREAS, the Board of Directors desires to retain a qualified accounting firm to provide financial auditing services to the NET RMA; and

WHEREAS, in Resolution No. 18-21, dated April 10, 2018, the NET RMA Board of Directors authorized the NET RMA Executive Director to develop and issue a request for qualifications (“RFQ”) for financial auditing services and to implement a process to review the RFQ responses and develop a recommendation for the Board of Directors as to the best-qualified firm to provide financial auditing services to the NET RMA; and

WHEREAS, the RFQ for financial auditing services was issued on June 4, 2018 and one (1) response was received by the NET RMA on or before the submittal deadline; and

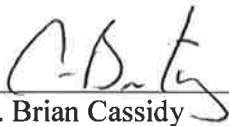
WHEREAS, the NET RMA Executive Director reviewed the response received utilizing the evaluation criteria set forth in the RFQ and recommends that an agreement for financial auditing services be negotiated and executed with Prothro Wilhelmi & Co, PLLC.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby adopts the recommendation of the NET RMA Executive Director to negotiate, finalize, and execute an agreement for financial auditing services with Prothro Wilhelmi & Co, PLLC.


Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 10th day of July, 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 07/10/18
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