

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

**RESOLUTION NO. 18-53**

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, in Resolution No. 13-02, dated January 22, 2013, the NET RMA Board of Directors adopted Tolling and Road Use Policies for the NET RMA (the “Tolling Policies”); and

WHEREAS, the Tolling Policies have since been amended by the Board of Directors to revise toll rates and toll escalation rates on Toll 49, address use of NET RMA projects by various classes of vehicles, clarify speed limits, and provide for additional toll enforcement procedures; and

WHEREAS, the NET RMA Executive Director recommends that the Tolling Policies be further amended to provide for a revised administrative fee schedule and to update the toll rates, as shown in Attachment “A”.

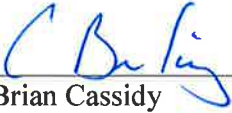
NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors approves of the adoption of the amended Tolling Policies, attached hereto as Attachment “A”; and

BE IT FURTHER RESOLVED, that such Tolling Policies 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 13th day of November, 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: 11/13/18  
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