

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

RESOLUTION NO. 19-01

**APPROVING THE DESIGNATION OF SEGMENTS 6 AND 7 OF
TOLL 49 AS PART OF THE TOLL 49 HIGHWAY SYSTEM**

WHEREAS, the North East Texas Regional Mobility Authority (“Authority”) 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 Authority has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the Authority 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 Authority is responsible for the operation of Toll 49; and

WHEREAS, the Authority is currently pursuing the development of Segments 6 and 7 of Toll 49, as described on Exhibit A hereto (together with any modifications thereto determined to be necessary or desirable during the design and construction thereof and any future improvements thereto “Segments 6 and 7”); and

WHEREAS, Section 370.034, Transportation Code grants the Authority the authority to establish a system made up of two or more transportation projects, jointly operated as one operational and financial enterprise and further authorizes the Authority to finance, acquire, construct, and operate additional transportation projects as additions to or expansions of a system if the Authority determines that the transportation project could most efficiently and economically be acquired or constructed if it were a part of the system and that the addition will benefit the system; and

WHEREAS, Segments 1, 2, 3A, 3B, 4 and 5 of Toll 49 comprise the current Toll 49 Highway System; and

WHEREAS, the Authority Board of Directors desires to add Segments 6 and 7 to the Toll 49 Highway System.

NOW THEREFORE BE IT RESOLVED, that the Authority Board of Directors hereby determines that Segments 6 and 7 will be most efficiently and economically constructed if they are a part of the Toll 49 Highway System and that the addition of Segments 6 and 7 will benefit the Toll 49 Highway System; and

BE IT FURTHER RESOLVED, that Segments 6 and 7 are hereby added to the Toll 49 Highway System, and the Executive Director is authorized to take such actions as may be necessary to effectuate the addition of Segments 6 and 7 to the Toll 49 Highway System.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 12th day of February, 2019.

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 02/12/19
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