

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

**RESOLUTION NO. 19-20**

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 responsible for the operation of Toll 49; and

WHEREAS, the NET RMA Board of Directors desires to retain one or more outside entities to provide pay by mail receivables management services to the NET RMA (the “Services”); and

WHEREAS, on June 11, 2019, in Resolution No. 19-16, the Board of Directors of the NET RMA authorized the Executive Director to initiate the process of procuring the Services by drafting and issuing a request for proposals (“RFP”) to solicit responses from firms interested in providing the Services to the NET RMA; and

WHEREAS, pursuant to Section 5 of the NET RMA Policies and Procedures Governing Procurement of Goods and Services, the contract must be awarded to the lowest responsible bidder that complies with the NET RMA’s criteria for the contract; and

WHEREAS, two (2) total responses to the RFP were received by the NET RMA on or before the submittal deadline; and

WHEREAS, an evaluation committee designated by the NET RMA Executive Director reviewed the responses received and recommends Southwest Credit Systems, L.P. to provide the Services to the NET RMA; and


WHEREAS, the NET RMA Executive Director recommends that an agreement for the Services be finalized and executed with Southwest Credit Systems, L.P.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby adopts the recommendation of the Executive Director to negotiate, finalize, and execute an agreement for pay by mail receivables management services with Southwest Credit Systems, L.P. on the terms and conditions acceptable to the Executive Director, reflected in the RFP response from Southwest Credit Systems, L.P., and consistent with this Resolution and the NET RMA's Policies and Procedures for the Procurement of Goods and Services.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 13th day of August, 2019.

Submitted and reviewed by:

Approved:

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

  
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Linda Ryan Thomas  
Chair, Board of Directors  
Date Passed: 08/13/19  
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