

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

**RESOLUTION NO. 19-27**

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, on July, 2019, the NET RMA issued a request for proposals (“RFP”) to purchase electronic roadside message boards to provide travelers with various information such as notices of accidents, traffic congestion, roadwork zones, or speed limits, and other safety messages (the “Message Boards”); and

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

WHEREAS, a selection committee designated by the NET RMA Executive Director reviewed the responses received and identified Flex Supply, LLC as the proposer whose proposal for the Message Boards is the most advantageous to the NET RMA; and

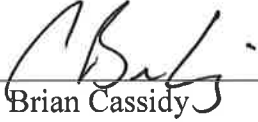
WHEREAS, the NET RMA Executive Director recommends purchasing the Message Boards from Flex Supply, LLC.

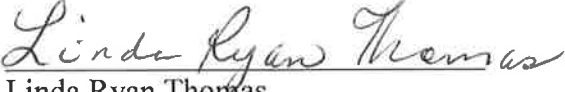
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby adopts the recommendation of the Executive Director to purchase the Message Boards from Flex Supply, LLC on the terms and conditions acceptable to the Executive Director, reflected in the RFP responses from Flex Supply, LLC, in an amount not to exceed \$102,000.00 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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