

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

**RESOLUTION NO. 19-41**

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, Kaufman, Camp and Cass 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 June 11, 2019, in Resolution No. 19-16, the Board of Directors of the NET RMA authorized the Executive Director to initiate the process to procure one or more outside entities to provide pay by mail receivables management services to the NET RMA (the “Services”)

WHEREAS, on August 13, 2019, in Resolution No. 19-20, the Board of Directors of the NET RMA selected Southwest Credit Systems, L.P. to provide the Services and authorized the Executive Director to negotiate, finalize, and execute an agreement for the provision of the Services (the “Agreement”); and

WHEREAS, the Central Texas Regional Mobility Authority (“CTRMA”) is in need of pay by mail receivables management services; and

WHEREAS, in order for the Agreement to enure to the benefit of the CTRMA, an amendment to the Agreement is necessary, in the form or substantially the same form attached hereto as Attachment “A”, which provides that the Services will be provided to the NET RMA and may also be provided for the benefit of other entities, including the CTRMA, and that the terms related to the performance of the Services for the NET RMA shall apply equally to the Services provided for the CTRMA (the “Amendment”).

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA approves the Amendment to the Agreement between the NET RMA and Southwest Credit Systems, L.P., in the form or substantially the same form attached hereto as Attachment “A”, to allow for the Agreement and the Services provided therein to enure to the benefit of CTRMA; and

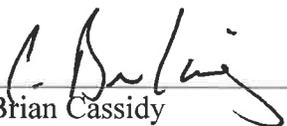
BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute the Amendment to the Agreement between the NET RMA and Southwest Credit Systems, L.P. on behalf of the NET RMA; and

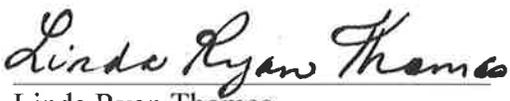
BE IT FURTHER RESOLVED, that the Agreement may be further amended from time to time at the discretion of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 12th day of November, 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: 11/12/19  
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