

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

RESOLUTION NO. 19-42

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, Titus, Van Zandt, Wood, Kaufman, Camp, and Cass joined the Authority and are represented on the Board of Directors; and

WHEREAS, the Central Texas Regional Mobility Authority (“CTRMA”) was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in the RMA Rules; and

WHEREAS, Chapter 791 of the Texas Government Code provides that any one or more public agencies may contract with each other for the performance of governmental functions or services in which the contracting parties are mutually interested; and

WHEREAS, Section 370.033 of the Transportation Code provides that regional mobility authorities may enter into interlocal agreements with other governmental entities; and

WHEREAS, on June 11, 2019, in Resolution No. 19-16, the NET RMA Board of Directors 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”); and

WHEREAS, on August 13, 2019 in Resolution No. 19-20, the NET RMA Board of Directors 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, CTRMA is in need of pay by mail receivables management services; and

WHEREAS, on November 12, 2019, in Resolution No. 19-41, the NET RMA Board of Directors approved an amendment to the Agreement to allow for the Agreement and the Services provided therein to enure to the benefit of other entities, including the CTRMA; and

WHEREAS, the Services procured by the NET RMA under the Agreement are capable of fulfilling the needs of the CTRMA; and

WHEREAS, the NET RMA and the CTRMA have agreed that it would be to their mutual benefit for the CTRMA to seek performance under the Agreement.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves the entry into an Interlocal Agreement between the NET RMA and CTRMA to provide the Services, in the form or substantially the same form attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute the Interlocal Agreement between the NET RMA and CTRMA on behalf of the NET RMA.

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:



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



Linda Ryan Thomas
Chair, Board of Directors
Date Passed: 11/12/19
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