

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

**RESOLUTION NO. 20-10**

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, Cass, and Camp joined the Authority and are represented on the Board of Directors; and

WHEREAS, Section 28 of the *Bylaws of the North East Texas Regional Mobility Authority* (the “Bylaws”) provides that the Executive Director of the NET RMA shall be responsible for the day-to-day operations of the authority; and

WHEREAS, the position of Executive Director of the NET RMA is currently vacant, and Section 29 of the Bylaws allows the Board of Directors to designate an individual to serve as Interim Executive Director to perform the duties of the Executive Director during such times that the position is vacant; and

WHEREAS, the NET RMA is in need of the services of an Executive Director to oversee the day-to-day operations of the Authority; and

WHEREAS, Everett Owen previously served as Interim Executive Director of the NET RMA and currently serves as the NET RMA Project Director; and

WHEREAS, the NET RMA Board of Directors desires to designate the Project Director to serve as Interim Executive Director to perform the duties of the Executive Director during the time that the position of Executive Director remains vacant, pursuant to Section 29 of the Bylaws; and

WHEREAS, the services of an employment search firm would be useful in identifying qualified candidates for the position of Executive Director of the NET RMA; and

WHEREAS, Section 8 of the NET RMA Procurement Policies authorizes the NET RMA to procure consulting services anticipated to cost no more than \$50,000 by such method and on such terms as the Executive Director determines to be in the best interests of the Authority; and

WHEREAS, the NET RMA Board of Directors desires to utilize the services of an employment search firm that will cost less than \$50,000; and

WHEREAS, the administration of personnel is within the authorized purpose of the Personnel Committee; and

WHEREAS, the Chair has directed that the Personnel Committee coordinate activities related to the search for a new Executive Director.

NOW THEREFORE, BE IT RESOLVED, the Board of Director designates the Project Director to serve as Interim Executive Director during the time that the position of Executive Director remains vacant; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Interim Executive Director, in consultation with the Personnel Committee, to procure and retain the services of an employment search firm consistent with Section 8 of the NET RMA Procurement Policies, and further authorizes the Interim Executive Director to negotiate and execute a contract with the search firm identified by the Interim Executive Director and Personnel Committee as the firm best qualified to provide the necessary services at a reasonable price.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 5th day of June, 2020.

Submitted and reviewed by:



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

Approved:



Linda Ryan Thomas  
Chair, Board of Directors  
Date Passed: 06/05/20  
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