

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

**RESOLUTION NO. 20-30**

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, prudent management and fiscal oversight are overriding objectives of the NET RMA Board of Directors; and

WHEREAS, it is necessary and desirable to develop and adopt a budget for NET RMA operations at the commencement of each fiscal year; and

WHEREAS, in Resolution No. 20-21, dated September 8, 2020, the NET RMA Board of Directors approved the budget for fiscal year 2020-2021 (“FY 2021”);

WHEREAS, NET RMA staff has prepared an amended FY 2021 budget, attached hereto as Attachment “A”, to reflect changes to the Renewal and Replacement Projects Fund to budget for replacement of signage on Toll 49.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors approves the amended budget for FY 2021, attached hereto as Attachment “A”; and

BE IT FURTHER RESOLVED, that the FY 2021 budget may be amended further from time-to-time with the approval of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 10th day of November 2020.

Submitted and reviewed by:

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

Approved:

DocuSigned by:  
*Linda Thomas*  
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Linda Ryan Thomas  
Chair, Board of Directors  
Resolution Number 20-30  
Date Passed: 11/10/20