

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

**RESOLUTION NO. 20-31**

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 Board of Directors recognizes the importance of coordinating planning efforts with officials of the NET RMA member counties; and

WHEREAS, on February 9, 2016, in Resolution No. 16-05, the Board of Directors established the NET RMA Priority Project Program (the “Program”) to solicit input from member county officials to identify priority transportation projects in the jurisdiction of the NET RMA; and

WHEREAS, the NET RMA Board of Directors evaluates and selects priority transportation projects under the Program to receive grant funds to assist in the development of projects; and

WHEREAS, the provision of the grant funds are subject to subsequent agreements between the NET RMA and the grant recipient (the “Priority Project Grant Agreements”) which states in part that the funds are provided on a reimbursement basis and any funds not expended following the second anniversary of the Priority Project Grant Agreement are no longer available to the grant recipient; and

WHEREAS, in certain instances, the development of a project may exceed the term Priority Project Grant Agreement and the recipient has requested an extension; and

WHEREAS, the Board of Directors desires to authorize the Executive Director to make the determination of whether an extension request should be approved and in such instance, authorizing the execution of no more than two one (1) year extensions of the applicable Priority Project Grant Agreement, with any subsequent extension requests from the recipient to be brought to the Board of Directors for consideration; and

WHEREAS, in the event the Executive Director determines a request for an extension of the term of a Priority Project Grant Agreement should not be approved, such determination will be brought to the Board of Directors for final approval.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves of the conditions set forth in this Resolution 20-31 under which the Executive Director may authorize the extension of the term of a Priority Project Grant Agreement.

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:

Approved:

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

DocuSigned by:  
*Linda Ryan Thomas*  
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Linda Ryan Thomas  
Chair, Board of Directors  
Date Passed 11/10/20  
Resolution No. 20-31