

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

**RESOLUTION NO. 21-06**

WHEREAS, the North East 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, on March 20, 2018, in Resolution 18-14, the NET RMA Board of Directors approved the selection of HNTB Corporation (“HNTB”) to serve as one of the general engineering consultants (“GEC”) to the NET RMA and authorized the Chairman to execute an agreement with HNTB for the provision of general consulting civil engineering services; and

WHEREAS, the NET RMA is in need of project development services for a future NET RMA transportation project (the “Services”); and

WHEREAS, HNTB has developed a proposed budget for the Services not to exceed \$500,000.00; and

WHEREAS, the NET RMA Board of Directors must authorize the Executive Director to execute a work authorization before HNTB may proceed to provide the Services; and

WHEREAS, HNTB has represented to the Board of Directors that the work required to provide the Services is necessary and appropriate.

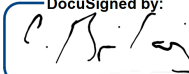
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to execute a work authorization with HNTB for the provision of the Services, for an amount not to exceed \$500,000.00; and

BE IT FURTHER RESOLVED, that all work performed under the work authorization shall be subject to the Agreement for General Consulting Civil Engineering Services between the NET RMA and HNTB and that no additional work may be undertaken without the specific approval of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 13th day of April, 2021.

Submitted and reviewed by:

Approved:

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



Linda Ryan Thomas  
Chair, Board of Directors  
Date Passed: 04/13/21  
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