

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

RESOLUTION NO. 21-10

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

WHEREAS, the NET RMA is responsible for the operation of Toll 49; and

WHEREAS, in Resolution No. 19-20, dated August 13, 2019, the Board of Directors of the NET RMA selected Southwest Credit Systems, L.P. to provide pay by mail receivables management services (the “Services”) to the NET RMA and authorized the Executive Director to finalize and execute an agreement for the provision of such services (the “Agreement”); and

WHEREAS, the Agreement is set to expire on September 12, 2021; and

WHEREAS, on April 13, 2021, in Resolution No. 21-05, the Board of Directors of the NET RMA authorized the Executive Director to initiate the process of procuring the Services by drafting and issuing a request for proposals (“RFP”) to solicit responses from firms interested in providing the Services to the NET RMA; and

WHEREAS, four (4) total responses to the RFP were received by the NET RMA on or before the submittal deadline; and

WHEREAS, an evaluation committee designated by the NET RMA Executive Director reviewed the responses received and recommends _____ to provide the Services to the NET RMA; and

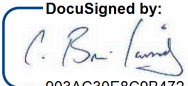
WHEREAS, the NET RMA Executive Director recommends that an agreement for the Services be finalized and executed with _____.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby adopts the recommendation of the Executive Director to negotiate, finalize, and execute an agreement for pay by mail receivables management services with _____ on the terms and conditions acceptable to the Executive Director, reflected in the RFP response from _____, and consistent with this Resolution and the NET RMA's Policies and Procedures for the Procurement of Goods and Services.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 8th day of June, 2021.

Submitted and reviewed by:

Approved:

DocuSigned by:

903AC30E8C9B472

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



Linda Ryan Thomas
Chair, Board of Directors
Date Passed: 06/08/21
Resolution No. 21-10