

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

**RESOLUTION NO. 21-18**

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 Chapter 370 of the Transportation Code (the “RMA Act”) 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 North Texas Tollway Authority (“NTTA”) is a regional tollway authority governed by the Regional Tollway Authority Act (the “RTA Act”), set forth in Chapter 366 of the Texas Transportation Code; and

WHEREAS, Chapter 791 of the Texas Government Code provides that any one or more public agencies may contract with each other for the performance of governmental functions or services in which the contracting parties are mutually interested; and

WHEREAS, Section 370.033 of the RMA Act provides that regional mobility authorities may enter into interlocal agreements with other governmental entities; and

WHEREAS, Section 366.038 of the RTA Act provides that regional tollway authorities may provide tolling services for operators of toll projects; and

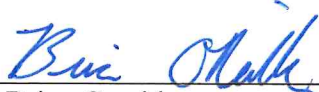
WHEREAS, on July 13, 2021, in Resolution No. 21-13, the Board of Directors authorized the Executive Director to negotiate an agreement for tolling services between the NET RMA and NTTA, consistent with a term sheet (the “Term Sheet”) prepared by the NET RMA staff and consultants, and subsequently evaluated by the Executive Committee, setting forth general terms to be included in an agreement for such services; and

WHEREAS, the NET RMA and NTTA have negotiated an agreement for tolling services consistent with the Term Sheet, a copy of which is attached hereto as Attachment “A”.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to execute the agreement for tolling services between the NET RMA and NTTA, in the form or substantially the same form attached hereto as Attachment “A”.

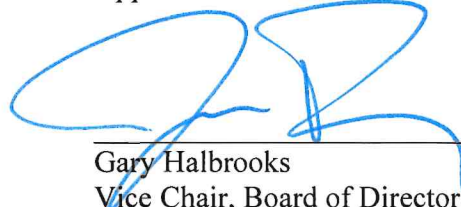
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of September, 2021.

Submitted and reviewed by:



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

Approved:



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Gary Halbrooks  
Vice Chair, Board of Directors  
Date Passed: 09/14/21  
Resolution No. 21-18