

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

RESOLUTION NO. 21-19

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

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

WHEREAS, on February 11, 2014, in Resolution 14-08, the NET RMA Board of Directors approved entry into an agreement with Fagan Consulting LLC (“Fagan Consulting”) to provide the NET RMA with toll systems consulting services; and

WHEREAS, on September 14, 2021, in Resolution 21-18 the NET RMA Board of Directors authorized the Executive Director to execute the agreement for tolling services between the NET RMA and the North Texas Tollway Authority; and

WHEREAS, Fagan Consulting has developed a proposed scope of services and budget for toll systems consulting services for the 2022 fiscal year and oversight of the agreement for tolling services, for an amount not to exceed \$225,506.00; and

WHEREAS, a copy of that proposed scope of services and budget is contained in Work Authorization No. 2.0, attached hereto as Attachment “A”; and

WHEREAS, the Board of Directors must approve Work Authorization No. 2.0 before Fagan Consulting may proceed to work thereunder; and

WHEREAS, Fagan Consulting has represented to the Board of Directors that the work reflected in Work Authorization No. 2.0 is necessary and appropriate.

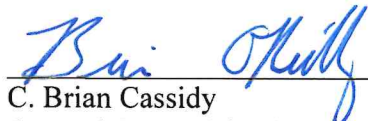
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves Work Authorization No. 2.0 with Fagan Consulting in the form attached hereto as Attachment “A”, for an amount not to exceed \$225,506.00; and

BE IT FURTHER RESOLVED, that all work performed under Work Authorization No. 2.0 shall be subject to the Agreement between the NET RMA and Fagan Consulting and that no additional work may be undertaken under Work Authorization No. 2.0 without the specific approval of the Board of Directors.

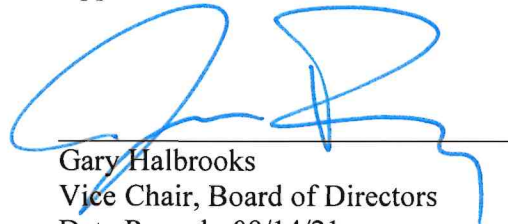
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of September, 2021.

Submitted and reviewed by:

Approved:



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



Gary Halbrooks
Vice Chair, Board of Directors
Date Passed: 09/14/21
Resolution Number 21-19