

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

RESOLUTION NO. 21-24

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 responsible for the operation and maintenance of Toll 49; and

WHEREAS, in order to provide structural support and restore surface conditions, it is necessary to pursue an asphalt overlay on Segment 1; and


WHEREAS, the Executive Director recommends procuring a contract for the Segment 1 Overlay Project.

NOW THEREFORE, BE IT RESOLVED, the NET RMA Board of Directors authorizes the Executive Director to procure a contract for the Segment 1 Overlay Project in accordance with the NET RMA Procurement Policies; and

BE IT FURTHER RESOLVED, that no agreement related to the Segment 1 Overlay Project shall be executed without the prior approval of the NET RMA Board of Directors.

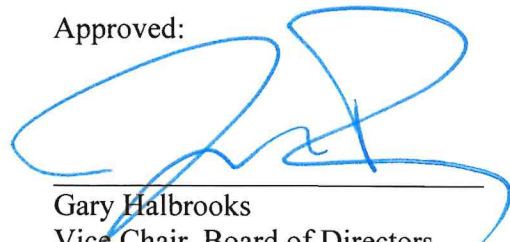
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of September, 2021.

Submitted and reviewed by:



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

Approved:



Gary Halbrooks
Vice Chair, Board of Directors
Date Passed 09/14/21
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