

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

RESOLUTION NO. 21-25

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

WHEREAS, the NET RMA requires new office space to accommodate the agency’s growing staff and operational needs; and

WHEREAS, the Executive Director has utilized the services of a real estate broker (the “Broker”) to assist the Authority in identifying appropriate office space to meet the needs of the NET RMA; and

WHEREAS, the Broker has located appropriate office space and, with the assistance of NET RMA consultants, negotiated a proposed lease (the “Lease”) with the landlord, Corinthian Real Estate Investments, LLC (“Corinthian”); and

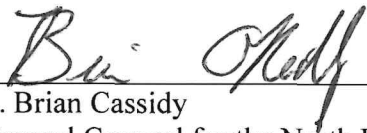
WHEREAS, the NET RMA Facilities Committee has reviewed the Lease and recommends its approval, in the form attached hereto as Attachment “A”.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby authorizes the Executive Director to execute the Lease with Corinthian, in the same or substantially similar form as is attached hereto as Attachment “A”.

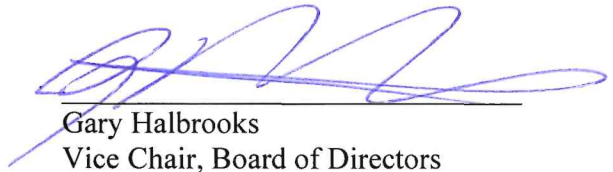
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of October, 2021.

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: 10/14/21
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