



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Linda Thomas, Chair
DATE: Monday, June 27, 2016
SUBJECT: **Special Board Meeting**

The next meeting of the NET RMA is scheduled as follows:

DATE: Monday June 27, 2016
TIME: 1:30 PM
PLACE: 909 ESE Loop 323, Suite 520
Tyler, TX 75701
Smith County

Enclosed please find the agenda and other pertinent information for your review prior to the meeting. Should you have any questions, please call K'Lin Noble at 903.630.7447.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)
BOARD OF DIRECTORS SPECIAL MEETING
909 ESE Loop 323, Suite 520
Tyler TX 75701
Smith County

PARTICIPATION BY TELEPHONE CONFERENCE CALL

One or more members of the NET RMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code and Section 13 of the NET RMA Bylaws. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be tape-recorded. On conclusion of the meeting, the tape recording of the meeting will be made available to the public.

1. CALL TO ORDER AND DECLARATION OF QUORUM

Notice of this meeting was posted with the Secretary of State's Office and on the NET RMA website and office on Friday, June 24, 2016.

Called to order at 1:30pm

2. OPEN PUBLIC FORUM/COMMENT PERIOD

None

**3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO PURCHASE THE FOLLOWING DESCRIBED PARCELS FOR SEGMENT 4 OF TOLL 49:
(RESOLUTION 16-67)**

Action Item

- A.** Parcel 215, a 36.644 acre parcel of real estate owned by Trollinger 2006 Descendants Trust, situated in the Martin V. Lout Survey, Abstract No. 556, and the Robert O. Bean Survey, Abstract No. 136, Smith County, Texas.

Board had set the max value of this parcel at \$300k. Counter offer is \$300,830. Recommend approving counter offer. Condemnation hearing is tomorrow. Motion to approve: Bob Murray 2nd: Gary Halbrooks

Roll Call Vote:

Linda Thomas Y

Walta Cooke Y

Dave Spurrier Y

Pat McGill Y

Gary Halbrooks Y

Mike Thomas Y

Barham Fulmer Y

Larry Morse Y

Dr. James Harris Y

Bob Murray Y

Jim Bunch Y

Bob Moore Y

Dan Droege Y

4. ADJOURNMENT

Meeting Adjourned 1:36pm

EXECUTIVE SESSION - PURSUANT TO CHAPTER 551, SUBCHAPTER D, TEXAS GOVERNMENT CODE, IF ANY

- At any time during the meeting of the NET RMA Board of Directors, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:

- A.** Section 551.071. Consultation with Attorney—Consultation with, and advice from legal counsel concerning

pending/contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, and other legal issues.

- B. Section 551.072. Deliberation Regarding Real Property—Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.
- C. Section 551.074. Personnel Matters—Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.

FY 2016-2017 Scheduled Board Meetings / Functions

FY 2016 Tentatively Scheduled Board Meetings:

Thursday, July 28, 2016 – Segment 4 Groundbreaking Ceremony

Non-Scheduled Meetings / Functions - Where a Quorum could be Present, but No RMA Business would be conducted

Texas Transportation Commission Meeting:

Thursday, June 30, 2016 – 125 E. 11th St., Austin, TX 78701

COURTESY RULES

Thank you for your presence. The NET RMA appreciates your interest. If you wish to address the RMA on any agenda item, Public Participation Forms will be available before the meeting. These forms must be filled out and turned in to the RMA Chair or Secretary *prior* to the time the agenda item in question is addressed by the RMA.

You must be recognized by the Chair. (NOTE: Items will not necessarily be presented in the order they are posted.)

OPEN COMMENT PERIOD

At the conclusion of all other agenda items, the Board will allow an open comment period, **not to exceed one hour**, to receive public comment on any other matter that is under the jurisdiction of the Board. Public comment that does not relate to a specific agenda item must be made during the open comment period.

Each speaker will be allowed a **maximum of three (3) minutes**. Speakers must be signed up prior to the beginning of the open comment period. For subjects that are not otherwise part of the agenda for the meeting, Board members may neither comment nor question speakers during the open comment period, but may request the Chair, or a recognized committee, to investigate the subject further. No action will be taken on matters that are not part of the agenda for the meeting.

NOTE

Enumerated agenda items are assigned for ease of reference only, and will not necessarily be considered by the Board in that particular order. The Chair may rearrange the order in which agenda items are considered.

Presenters with audiovisual needs are requested to contact NET RMA at 903.630.7447 at least two working days prior to the meeting.

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: wheelchair ramp at the main entrance. If any special assistance or accommodations are needed in order to attend this RMA meeting, please contact NET RMA at 903.630.7447 at least two working days prior to the meeting so that appropriate arrangements can be made.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for person who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact NET RMA at 903.630.7447 at least two working days prior to the meeting so that appropriate arrangements can be made.