



MEETING NOTICE

TO: North East Texas Regional Mobility Authority Board Members
FROM: Linda Thomas, Chair
DATE: Tuesday, July 19, 2016
SUBJECT: **Annual Budget Workshop**

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

DATE: Tuesday, July 19, 2016
TIME: 9:00 AM
PLACE: South Tyler Police Department Substation
547 W. Cumberland Road
Tyler, TX 75703
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)
ANNUAL BUDGET WORKSHOP
South Tyler Police Department Substation
547 W. Cumberland Road
Tyler, TX 75703
Smith County

1. CALL TO ORDER AND DECLARATION OF QUORUM

In attendance: Dan Droege, Larry Morse, Bob Moore, Barham Fulmer, Gary Halbrooks, Robert Miller, Mike Thomas, Dave Spurrier, Hudson Old, Pat McGill, Robert Murray Jim Bunch

Meeting was called to order at 9:05, Tuesday, July 19, 2016.

2. WELCOME & INTRODUCTION OF BOARD MEMBERS

3. CONDUCT ANNUAL WORKSHOP FOR PREPARATION OF FY 2017 NET RMA BUDGET

Discussion ensued regarding budgetary issues. There was lengthy discussion regarding the increased number of employees (increased by 3FTE: receptionist, jr. engineer and a finance person), the Priority Project amount that was budgeted (\$400K) and the hefty amount of money spent on attorney fees. Ultimately, hiring of three new employees/salaries was agreed upon, the Priority Project was increased to \$500K. The board agreed this amount would be revisited later on in the year and increased if revenues were favorable. There was also discussion on use of local attorneys for minor legal matters, with Locke Lord providing oversight or only handling large, complicated matters, managing this budgetary line item down from what is has been in the past.

There was also several requests for a 5-year cash flow plan, to ensure the budget would be reflective of the 5-year plan of the agency. A 5-year plan will be provided at the next regular board meeting.

4. ADJOURNMENT

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 the 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 NETRMA at 903.630.7447 at least two working days prior to the meeting so that appropriate arrangements can be made.