

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

**RESOLUTION NO. 16-39**

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

WHEREAS, in Resolution 13-07, dated January 22, 2013, the Board of Director designated Everett Owen, P.E. to serve as Interim Executive Director during the time that the position of Executive Director remains vacant or until a replacement Interim Executive Director is designated; and

WHEREAS, the NET RMA requires the services of an Executive Director to oversee the day-to-day operations of the NET RMA; and

WHEREAS, in Resolution No. 15-45, dated October 13, 2015, the NET RMA Board of Directors authorized NET RMA staff to solicit applicants for the position of Executive Director consistent with the procedures set forth in Section 16 of the Policies and Procedures Governing Procurements of Goods and Services (the "Procurement Policies"); and

WHEREAS, in Resolution 15-56, dated December 8, 2015, the Board of Directors concurred with the Interim Executive Director's recommendation to utilize the services of an employment consulting firm to assist the NET RMA in identifying qualified candidates for the position of Executive Director; and

WHEREAS, following a national search for qualified candidates for the position of Executive Director of the NET RMA, the employment consulting firm recommended three (3) candidates for consideration by the Board of Directors; and


WHEREAS, the Employment Committee conducted interviews with each of the three candidates and recommends Chris Miller for the position of Executive Director of the NET RMA.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors desires to extend an offer of employment to serve as Executive Director of the NET RMA to Chris Miller; and

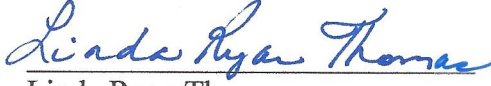
BE IT FURTHER RESOLVED, the Chair is authorized to negotiate and execute a contract with Chris Miller, consistent with the terms and conditions set forth in Attachment "A".

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 27th day of April, 2016.

Submitted and reviewed by:

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

Approved:

  
Linda Ryan Thomas  
Chair, Board of Directors  
Resolution Number 16-39  
Date Passed 04/27/16