

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

RESOLUTION NO. 16-53

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, the NET RMA requires the services of an Associate Engineer to assist the Authority with its engineering operations; and

WHEREAS, Section 16 of the NET RMA’s Policies and Procedures Governing Procurements of Goods and Services (the “Procurement Polices”) sets forth procedures for the solicitation of employee applicants; and

WHEREAS, the NET RMA Executive Director shall develop a public notice for the solicitation of applicants for the Associate Engineer position and a process for reviewing the applications submitted and shall select the best qualified individual to serve in the position of Associate Engineer.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby authorizes NET RMA Executive Director to solicit applicants for the position of Associate Engineer consistent with the procedures set forth in Section 16 of the Procurement Policies; and

BE IT FURTHER RESOLVED, that the NET RMA Executive Director shall select the best qualified individual to serve as the NET RMA Associate Engineer.

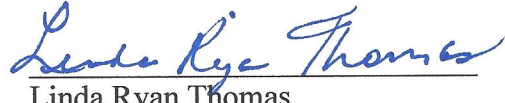
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of June, 2016.

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
Date Passed 6/14/2016