

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

RESOLUTION NO. 16-54

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 No. 11-16, dated May 18, 2011, the Board of Directors selected Everett Owen, P.E. as the best qualified individual to serve as the NET RMA Project Director, following issuance of a request for applications and an evaluation of the responses thereto; and

WHEREAS, the NET RMA and Mr. Owen subsequently entered into an Agreement for Project Director Services (the "Agreement"); and

WHEREAS, Board of Directors desires to extend the term of the Agreement between Mr. Owen and the NET RMA so that that Mr. Owen may continue to serve as the NET RMA Project Director pursuant to the terms set forth therein.

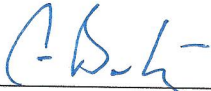
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves an amendment to the Agreement between Everett Owen, P.E. and the NET RMA, in the form or substantially the same form attached hereto as Attachment "A", to extend the term of the Agreement until June 1, 2019 and authorizes the Chair or her designee to execute such amendment on behalf of the Authority; and

BE IT FURTHER RESOLVED, that the Agreement may be further amended from time to time at the discretion of the Board of Directors.

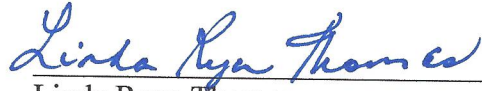
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of June, 2016.

Submitted and reviewed by:

Approved:



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



Linda Ryan Thomas
Chair, Board of Directors
Date Passed: 06/14/16

DRAFT

**AMENDMENT TO
AGREEMENT FOR PROJECT DIRECTOR SERVICES
BETWEEN
NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY
AND
EVERETT OWEN, P.E.**

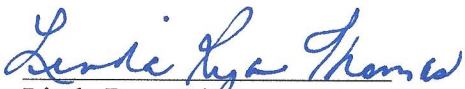
This Amendment to the Agreement for Project Director Services Between North East Texas Regional Mobility Authority ("NET RMA") and Everett Owen, P.E. ("Project Director") (hereinafter, the "Agreement") is made for the purpose of amending Paragraph 5.1 of the Agreement. This Amendment shall be effective as of May 18, 2016 (the "Effective Date").

Pursuant to action of the NET RMA Board of Directors on June 14, 2016, Paragraph 5.1 is amended to read as follows:


Term. The Project Director's employment under this Agreement is effective as of the Effective Date and will continue in effect until June 1, 2019 [~~the fifth anniversary of the Effective Date~~], unless Project Director's services are terminated in accordance with Section 5.2. The term of this Agreement may be extended by mutual agreement of the parties.

By their signatures below, the parties to the Agreement evidence their agreement to the amendment set forth above.

NORTH EAST TEXAS REGIONAL
MOBILITY AUTHORITY


Linda Ryan Thomas,
Chair
Date: 6/14/16

PROJECT DIRECTOR


Everett Owen, P.E.
Date: 6/14/16