

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

RESOLUTION NO. 16-56

WHEREAS, the North East 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, Van Zandt, Wood, Titus, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, in Resolution No. 14-45, dated October 14, 2014, the Board of Directors acknowledged that access to a NET RMA business credit card for use by staff would increase efficiency in carrying out the normal business and operational activities of the Authority and approved obtaining a business credit card to be used solely by authorized NET RMA employees; and

WHEREAS, in Resolution No. 16-39, dated April 27, 2016, the Board of Directors approved extending an offer of employment to serve as Executive Director of the NET RMA to Christopher R. Miller and authorized the Chair to negotiate an employment agreement therewith; and

WHEREAS, in Resolution No. 16-54, dated June 14, 2016, the Board of Directors approved an employment agreement with Christopher R. Miller and authorized the Chair to execute the agreement on behalf of the NET RMA; and

WHEREAS, the Board desires to ensure that Mr. Miller has access to a business credit card for use in his role as Executive Director of the NET RMA.

NOW THEREFORE, BE IT RESOLVED, that Christopher R. Miller shall be an authorized user of the NET RMA’s business credit card account; and

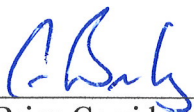
BE IT FURTHER RESOLVED, that NET RMA staff is authorized to take such actions as may be necessary to ensure that Christopher R. Miller is designated as an authorized user of the NET RMA’s business credit card and provided with a NET RMA business credit card for his professional use; and

BE IT FURTHER RESOLVED, that, consistent with the restrictions set forth in Resolution No. 14-45: 1) the business credit card shall be used solely for NET RMA-related expenses, included necessary travel expenses, office supplies, and other expenses directly related to NET RMA business; 2) the credit limit for the card shall not exceed \$7,500.00; 3) all expenditures incurred via the NET RMA business credit card shall be subject to review by the NET RMA's accountants and made in accordance with the NET RMA Reimbursement and Travel Policy; and 4) receipts shall be provided for all purchases made with the card in excess of \$20.00.

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