

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

RESOLUTION NO. 16-76

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

WHEREAS, in Resolution No. 13-02, dated January 22, 2013, the NET RMA Board of Directors adopted Tolling and Road Use Policies for the NET RMA (the “Tolling Policies”); and

WHEREAS, Subchapter C, Chapter 372 of the Texas Transportation Code provides toll project entities with certain additional enforcement remedies against individuals who repeatedly refuse to pay toll charges (“habitual violators”); and

WHEREAS, in Resolution No. 16-46, dated May 10, 2016, the NET RMA Board of Directors amended the Tolling Policies to provide for a process for pursuing available enforcement remedies against individuals determined to be habitual violators; and

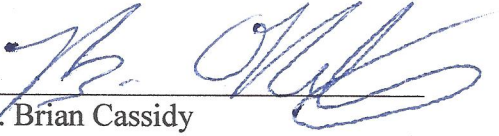
WHEREAS, the NET RMA Board of Directors desires to authorize the Executive Director to make the determination that a registered owner of a vehicle shall be classified as a habitual violator as defined in Section 3.7 of the Tolling Policies.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors authorizes the Executive Director to make the determination that a registered owner of a vehicle shall be classified as a habitual violator as defined in Section 3.7 of the Tolling Policies.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 9th day of August, 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: 08/09/16