

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

RESOLUTION NO. 16-79

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 is responsible for the operation of Toll 49; and

WHEREAS, the NET RMA Board of Directors previously approved the entry into an interlocal agreement with the Central Texas Regional Mobility Authority ("CTRMA") providing that CTRMA, independently and by and through its consultants, shall provide toll processing services to the NET RMA under the terms reflected therein; and

WHEREAS, the NET RMA Board of Directors now desires to retain one or more outside entities to provide toll processing services to the NET RMA; and

WHEREAS, the Board of Directors desires that the Executive Director initiate the process of procuring toll processing services by drafting and issuing a request for proposals ("RFP") to solicit responses from firms interested in providing such services to the NET RMA.

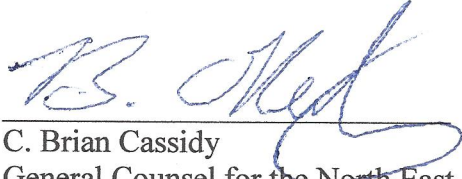
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby authorizes the Executive Director to develop and issue an RFP for toll processing services; and

BE IT FURTHER RESOLVED, the responses shall be reviewed in accordance with the RFP, and the Board of Directors shall be presented with a recommendation as to the best qualified firm or firms to provide toll processing services to the NET RMA; and

BE IT FURTHER RESOLVED, that no contract for toll processing services shall be executed without the prior approval of the NET RMA Board of Directors.

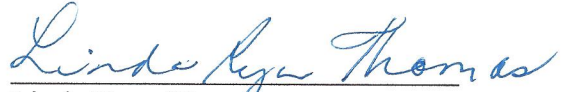
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 9th day of August, 2016.

Submitted and reviewed by:

A handwritten signature in blue ink, appearing to read "C. Cassidy", written over a horizontal line.

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

Approved:

A handwritten signature in blue ink, reading "Linda Ryan Thomas", written over a horizontal line.

Linda Ryan Thomas
Chair, Board of Directors
Date Passed 08/09/16