

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

RESOLUTION NO. 16-80

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 is currently pursuing the development of Segment 4 of Toll 49 (the "Project"); and

WHEREAS, Section 370.163, Transportation Code grants the NET RMA the power and authority to acquire an interest in real property that the NET RMA determines is necessary or convenient for the construction, reconstruction, maintenance, widening, straightening or extension of a transportation project; and

WHEREAS, in Resolution 15-40, dated September 22, 2015, the NET RMA Board of Directors authorized the Interim Executive Director to commence negotiations with property owners to acquire right-of-way parcels to be used in connection with the construction, operation, and maintenance of the Project; and

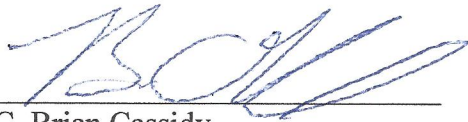
WHEREAS, NET RMA consultants have pursued negotiations and recommend approval to purchase a certain property (the "Subject Property"), as described in Attachment "A".

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby authorizes the Executive Director, subject to the following paragraph, to consummate the purchase of the Subject Property for the purchase price described in Attachment "A"; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Executive Director or his designee to execute any documentation necessary to acquire the Subject Property, to the extent that funds are available for such acquisition.

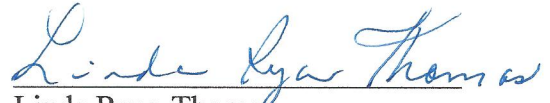
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 9th day of August, 2016.

Submitted and reviewed by:

A handwritten signature in blue ink, appearing to read 'C. Brian 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, appearing to read 'Linda Ryan Thomas', written over a horizontal line.

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