

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

RESOLUTION NO. 13-10

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

WHEREAS, prudent management and fiscal oversight are overriding objectives of the NET RMA Board of Directors; and

WHEREAS, it is necessary and desirable to develop and adopt a budget for NET RMA operations at the commencement of each fiscal year; and

WHEREAS, in Resolution No. 12-24, dated September 18, 2012, the NET RMA Board of Directors approved the budget for fiscal year 2012-2013 (“FY 2013”);

WHEREAS, NET RMA consultants have prepared an amended FY 2013 budget, attached hereto as Attachment “A”, to reflect changes to the amounts set for administrative and operations and maintenance costs, as well as to reflect a reduction in the assumptions made for certain construction costs.

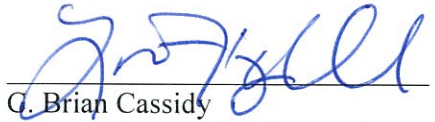
NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors approves the amended budget for FY 2013, attached hereto as Attachment “A”; and

BE IT FURTHER RESOLVED, that the FY 2013 budget may be further amended from time-to-time with the approval of the Board of Directors.

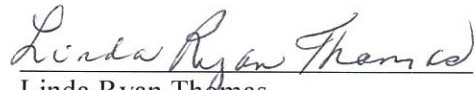
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 26th day of March, 2013.

Submitted and reviewed by:

Approved:



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



Linda Ryan Thomas
Chair, Board of Directors
Resolution Number 13-10
Date Passed: 3/26/13