

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

RESOLUTION NO. 13-24

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, in Resolution No. 13-02, dated January 22, 2013, the NET RMA Board of Directors adopted Tolling Policies regulating the use of Toll 49; and

WHEREAS, Section 372.053 of the Texas Transportation Code permits a toll project entity to establish a discount program for electronic toll collection customers which must include free or discounted use of the entity's toll project by certain vehicles registered to military veterans; and

WHEREAS, the NET RMA Board of Directors desires to establish a veteran’s discount program in accordance with Section 372.053 of the Texas Transportation Code; and

WHEREAS, the NET RMA Interim Executive Director and consultants have developed an amendment to the Tolling Policies, attached hereto as Attachment “A”, establishing the veteran’s discount program.

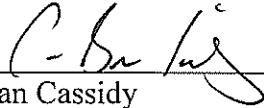
NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors approves of the adoption of the amended Tolling Policies establishing the veteran’s discount program attached hereto as Attachment “A”; and

BE IT FURTHER RESOLVED, that such Tolling Policies may be amended from time to time.

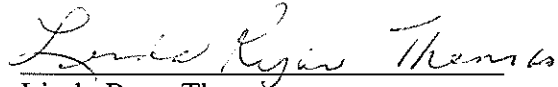
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 9th day of July, 2013.

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
Resolution Number 13-24
Date Passed: 07/09/13