

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

**RESOLUTION NO. 13-16**

WHEREAS, the North East 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, Cass, Panola, Van Zandt, Wood, and Titus joined the Authority and are represented on the Board of Directors; and

WHEREAS, the NET RMA is pursuing the eventual development of the proposed East Texas Hourglass, an extension of Toll 49, in Smith, Gregg, Upshur, and Harrison Counties; and

WHEREAS, on February 7, 2006, the NET RMA Board of Directors approved the selection of Atkins North America, formerly PBS&J, to serve as the general engineering consultant (“GEC”) to the NET RMA and authorized the Chairman to execute an agreement with Atkins for the provision of general consulting civil engineering services; and

WHEREAS, in Resolution No. 11-24, dated August 17, 2011, the NET RMA Board of Directors approved Work Authorization No. 17.0 containing the scope of services for feasibility, planning, and environmental services for the East Texas Hourglass (“ETHG”); and

WHEREAS, the GEC has requested an extension of the completion date for the scope of services from May 1, 2013 to October 1, 2013 as attached hereto as Attachment “A” (“Work Authorization No. 17.1”); and

WHEREAS, the GEC has represented to the Board of Directors that the extension of work reflected in Work Authorization No. 17.1 is necessary and appropriate and will not result in a cost increase for the previously authorized fees for work related to the ETHG.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Work Authorization No. 17.1 in the form attached hereto as Attachment “A”; and

BE IT FURTHER RESOLVED, that all work performed under Work Authorization No. 17.1 shall be subject to the Agreement for General Consulting Civil Engineering Services between the NET RMA and the GEC and that no additional work may be undertaken without the specific approval of the Board of Directors.


Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 7th day of May, 2013.

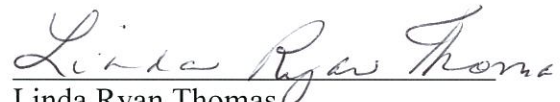
Submitted and reviewed by:

Approved:

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

  
Brian O'Reilly

  
Linda Ryan Thomas  
Chair, Board of Directors  
Resolution Number 13-16  
Date Passed: 05/07/13