

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

RESOLUTION NO. 11-05

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

WHEREAS, the NET RMA identified the proposed Toll 49 project, including the East Texas Hourglass, (“Toll 49”) as its initial project in the petition filed under the RMA rules; and

WHEREAS, toll systems integration services and equipment are essential to the operation of NET RMA projects, including without limitation Toll 49; and

WHEREAS, in Resolution No. 10-03, dated March 24, 2010, the NET RMA Board of Directors authorized NET RMA consultants to draft and issue an RFP to solicit responses from firms interested in providing toll systems integration services and equipment to the NET RMA; and

WHEREAS, an RFP for a toll systems integrator was issued on October 28, 2010; and

WHEREAS, three institutions submitted responses to the RFP; and

WHEREAS, the selection committee has reviewed the responses to the RFP and has determined that Telvent is the best qualified institution to serve as toll systems integrator to the NET RMA; and

WHEREAS, the Board of Directors concurs with the recommendation of the selection committee and desires to select Telvent as the toll systems integrator for the NET RMA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors selects Telvent as the best qualified institution to serve as toll systems integrator to the NET RMA; and

BE IT FURTHER RESOLVED, that the Chairman or his designee is authorized to negotiate and execute an agreement with Telvent for the provision of such services.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 28th day of February, 2011.

Submitted and reviewed by:

Approved:



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



Linda Ryan Thomas
Vice-Chair, Board of Directors
Resolution Number 11-05
Date Passed: 02/28/11