

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

RESOLUTION NO. 11-06

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, the Board of Directors has determined the services of a trustee to be important to the operations of the NET RMA and a requirement of eventual purchasers of NET RMA-issued revenue bonds; and

WHEREAS, in Resolution No. 10-10, dated August 18, 2010, the NET RMA Board of Directors authorized NET RMA consultants to draft and issue an RFP to solicit proposals from institutions interested in providing trustee services to the NET RMA; and

WHEREAS, an RFP for trustee services was issued on September 7, 2010; and

WHEREAS, six institutions submitted responses to the RFP; and

WHEREAS, the selection committee has reviewed the responses to the RFP and has determined that Amegy Bank is the best qualified institution to provide trustee services to the NET RMA; and

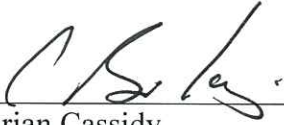
WHEREAS, the Board of Directors concurs with the recommendation of the selection committee and desires to select Amegy Bank to provide trustee services to the NET RMA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors selects Amegy Bank as the best qualified institution to provide trustee services to the NET RMA; and

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

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

Submitted and reviewed by:



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

Approved:



Linda Ryan Thomas
Vice-Chair, Board of Directors Texas
Resolution Number 11-06
Date Passed 02/28/11