

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

RESOLUTION NO. 12-07

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 NET RMA is empowered to procure such goods and services as it deems necessary to assist with its operations and to study and develop potential transportation projects; and

WHEREAS, on September 14, 2005 the Board of Directors adopted policies and procedures to govern procurement of goods and services by the NET RMA (the "Procurement Policies"); and

WHEREAS, the Board of Directors now desires to amend the Procurement Policies, primarily for the purpose of addressing recent legislative changes, including legislation providing RMAs with the authority to procure projects using the design/build or design/build/finance method.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves and adopts the amended Procurement Policies, attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that the Procurement Policies may be further amended from time to time by action of the Board of Directors.

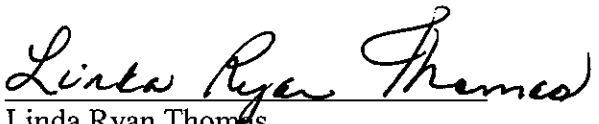
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 18th day of January, 2012.

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 12-07
Date Passed: 01/18/12