

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

**RESOLUTION NO. 12-11**

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, § 370.261(a) of the Texas Transportation Code and § 37(a) of the NET RMA Bylaws require that each even-numbered year, the NET RMA issue a strategic plan of its operations covering the next five fiscal years, beginning with the next odd-numbered fiscal year; and

WHEREAS, NET RMA consultants have provided the Board of Directors with a preliminary draft of the NET RMA 2012-2016 Strategic Plan for their review and comment; and


WHEREAS, the Board of Directors is now presented with a proposed final draft of the NET RMA 2012-2016 Strategic Plan, attached hereto as Attachment “A”, for their approval.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves and adopts the NET RMA 2012-2016 Strategic Plan, attached hereto as Attachment “A”; and


BE IT FURTHER RESOLVED, that the NET RMA 2012-2016 Strategic Plan may be amended from time to time at the discretion 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:

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

Approved:

  
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Linda Ryan Thomas  
Chair, Board of Directors  
Resolution Number 12-11  
Date Passed: 01/18/12