

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

RESOLUTION NO. 12-16

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, 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, in Resolution No. 11-05, dated February 28, 2011, following a thorough and fair procurement process, the NET RMA Board of Directors approved the selection of Telvent USA Corporation (“Telvent”) as the best qualified institution to serve as toll systems integrator to the NET RMA and authorized the Chairman or his designee to negotiate and execute an agreement with Telvent for the provision of such services (the “Agreement”); and

WHEREAS, the Agreement with Telvent was subsequently executed effective September 2, 2011; and

WHEREAS, the Agreement may be amended from time to time through change orders agreed upon by the NET RMA and Telvent; and

WHEREAS, the NET RMA and Telvent have agreed to modify the requirements under the Agreement concerning certain camera technology to be installed by Telvent; and

WHEREAS, the NET RMA Project Director has recommended the approval of Change Order No. 1 to the Agreement with Telvent to reflect the change in the camera technology requirements; and

WHEREAS, Change Order No. 1 will not result in any additional costs to the NET RMA under the Agreement.

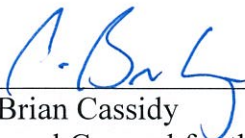
NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby approves Change Order No. 1 to the Agreement with Telvent; and

BE IT FURTHER RESOLVED, that Change Order No. 1 may be finalized and executed by the Project Director.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 13th day of March, 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 12-16
Date Passed: 03/13/12