

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

RESOLUTION NO. 12-19

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 Texas Good Roads/Transportation Association is committed to educating the Texas public on transportation-related issues, including the need for improving the state highway system and the importance of prioritizing highway funding; and

WHEREAS, the NET RMA is dedicated to supporting transportation improvements that will enhance the quality of life and improve the economic vitality of North East Texas; and

WHEREAS, educating the Texas public about the need for highway improvements and the importance of highway funding is consistent with the goals and purpose of the NET RMA.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby supports the Texas Good Roads/Transportation Association in its educational mission; and

BE IT FURTHER RESOLVED, that the NET RMA will cooperate with the Texas Good Roads/Transportation Association in its efforts to educate the citizens of North East Texas about the importance of transportation-related issues when such opportunities arise.

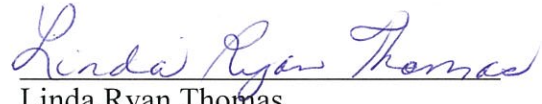
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 15th day of May, 2012.

Submitted and reviewed by:



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

Approved:



Linda Ryan Thomas
Chair, Board of Directors
Resolution Number 12-19
Date Passed: 05/15/12