

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

**RESOLUTION NO. 12-20**

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, Chapter 791 of the Texas Government Code provides that any one or more public agencies may contract with each other for the performance of governmental functions or services in which the contracting parties are mutually interested; and

WHEREAS, pursuant to the authority provided in Chapter 791 of the Texas Government Code, various political subdivisions of the state of Texas have entered into an interlocal agreement to form a joint self-insurance risk pool known as the Texas Municipal League Joint Self-Insurance Fund (the “Fund”) for the purpose of providing coverages against certain risks inherent in operating a political subdivision; and

WHEREAS, NET RMA consultants have advised the Board of Directors that participation in the Fund is in the best interest of the NET RMA and recommend that the NET RMA enter into an interlocal agreement pursuant to which the NET RMA will become a risk pool member; and

WHEREAS, execution of the interlocal agreement will provide the NET RMA with coverages elected by the authority according to the terms of the Texas Municipal League Liability Self-Insurance Plan and the Texas Municipal League Property Self-Insurance Plan.

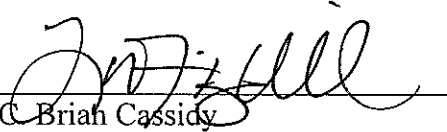
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves entry into an interlocal agreement to participate in the Fund in the form or substantially the same form attached hereto as Attachment “A”; and

BE IT FURTHER RESOLVED, that Chairman or her designee is authorized to execute the interlocal agreement on behalf of the NET RMA and to take such further actions as may be necessary in order for the NET RMA to participate in the Fund.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 10th day of July, 2012.

Submitted and reviewed by:

Approved:



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



Linda Ryan Thomas  
Chair, Board of Directors  
Resolution Number 12-20  
Date Passed: 07/10/12