

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

RESOLUTION NO. 24-13

WHEREAS, the North East 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, Van Zandt, Titus, Kaufman, Camp, and Cass joined the NET RMA and are represented on the Board of Directors; and

WHEREAS, the NET RMA and the Texas Department of Transportation (“TxDOT”) are pursuing the development of the widening of State Highway 155 at the intersection of CR 3344 in Smith County, Texas (the “Project”); and

WHEREAS, on July 16, 2024, in Resolution 24-12, the NET RMA Board of Directors authorized the negotiation and execution of a funding agreement with the Tyler Economic Development Corporation (the “TEDC”) under which the TEDC is contributing a total of up to \$1,200,000.00 toward the total project cost for development of the Project (the “Development Costs”); and

WHEREAS, the funding agreement will provide that the Development Costs may be used to pay TxDOT for costs incurred in constructing the Project; and

WHEREAS, the NET RMA must enter into an advance funding agreement with TxDOT in order to define the responsibilities of each party and effectuate the funding commitment; and

WHEREAS, the Executive Director recommends entering into an advance funding agreement with TxDOT in order to provide the Development Costs to TxDOT for costs incurred in constructing the Project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby authorizes the Executive Director to negotiate, finalize, and execute an advance funding agreement with TxDOT to provide the Development Costs to TxDOT for costs incurred in constructing the Project.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 16th day of July 2024.

Submitted and reviewed by:

Approved:

Signed by:

Brian O'Reilly

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Brian O'Reilly

General Counsel for the North East
Texas Regional Mobility Authority

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Gary Halbrooks

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Gary Halbrooks

Chair, Board of Directors

Date Passed: 07/16/24

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