

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

RESOLUTION NO. 13-07

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, in Resolution 11-16, dated May 18, 2011, the Board of Directors selected Everett Owen, P.E. as the best qualified individual to provide project director services to the NET RMA, following issuance of a request for applications and an evaluation of the responses thereto; and
WHEREAS, Section 28 of the *Bylaws of the North East Texas Regional Mobility Authority* (the “Bylaws”) provides that the Executive Director of the NET RMA shall be responsible for the day-to-day operations of the authority; and

WHEREAS, the position of Executive Director of the NET RMA is currently vacant, and Section 29 of the Bylaws allows the Board of Directors to designate an individual to serve as an Interim Executive Director to perform the duties of the Executive Director during such times that the position is vacant; and

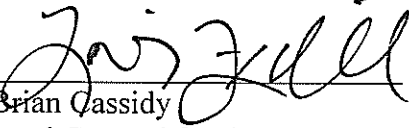
WHEREAS, the NET RMA will soon begin the operation of Toll 49 and will, therefore, be in need of the services of an Executive Director to oversee the day-to-day operations of the authority; and

WHEREAS, the NET RMA Board of Directors desires to designate the Project Director to serve as Interim Executive Director to perform the duties of the Executive Director during the time that the position of Executive Director remains vacant, pursuant to Section 29 of the Bylaws.

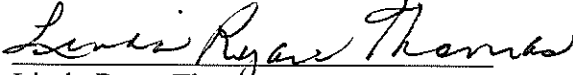
NOW THEREFORE, BE IT RESOLVED, the Board of Director designates the Project Director to serve as Interim Executive Director during the time that the position of Executive Director remains vacant or until a replacement Interim Executive Director is designated.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 22nd day of January, 2013.

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 13-07
Date Passed: 01/22/13