

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

**RESOLUTION NO. 12-34**

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, Titus, Van Zandt, and Wood joined the Authority and are represented on the Board of Directors; and

WHEREAS, the Central Texas Regional Mobility Authority (“CTRMA”) was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in the RMA Rules; 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, § 370.033 of the Transportation Code provides that regional mobility authorities may enter into interlocal agreements with other governmental entities for project development related services; and

WHEREAS, the NET RMA is in need of toll collection processing services related to the Loop 49 Toll Project; and

WHEREAS, the CTRMA previously entered into an Agreement for Violation Processing and Debt Collection Services with Gila Corporation, d/b/a Municipal Services Bureau (“MSB”) for the provision of violation processing, collection management, and court process support services; and

WHEREAS, the NET RMA and the CTRMA have agreed that it would be to their mutual benefit for the CTRMA to provide the needed toll collection processing services to the NET RMA through its own expertise and that of its consultants, including MSB; and

WHEREAS, attached hereto and incorporated herein as Attachment "A" is an interlocal agreement with the CTRMA setting forth various terms regarding the CTRMA's provision of needed toll collection processing services to the NET RMA; and


WHEREAS, the NET RMA Project Director has represented that entry into an interlocal agreement with the CTRMA in substantially the same form attached hereto as "Attachment "A" is the most efficient and cost-effective method for the NET RMA to secure the required toll collection processing services.

NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors hereby approves entry into an interlocal agreement with the CTRMA in substantially the same form attached hereto as "Attachment "A"; and

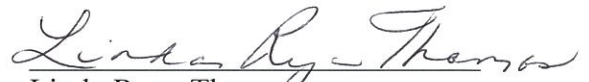
BE IT FURTHER RESOLVED, that the Chair or her designee is authorized to finalize and execute the interlocal agreement on behalf of the NET RMA.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 6th day of November, 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 12-34  
Date Passed 11/06/12