

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

RESOLUTION NO. 14-03

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

WHEREAS, § 370.261 of the Texas Transportation Code requires that the NET RMA file an annual report with the Commissioners Court of each county of the NET RMA not later than March 31 following the conclusion of the preceding fiscal year; and

WHEREAS, the NET RMA Interim Executive Director has provided the Board of Directors with a draft of the annual report for the 2013 fiscal year for their review and comment; and


WHEREAS, the Board of Directors is now presented with the proposed final draft of the annual report, attached hereto as Attachment “A”, for their approval.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves and adopts the NET RMA Annual Report for Fiscal Year 2013, attached hereto as Attachment “A”; and

BE IT FURTHER RESOLVED, that the Chair or her designee is authorized to file the Annual Report with the Commissioners Court of each county of the NET RMA in accordance with § 370.261 of the Texas Transportation Code.

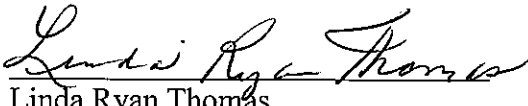
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of January, 2014.

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 14-03
Date Passed: 01/14/14