

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

RESOLUTION NO. 14-07

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

WHEREAS, in Resolution No. 13-02, dated January 22, 2013, the NET RMA Board of Directors adopted Tolling Policies for the NET RMA, including a base toll rate and biennial annual toll rate escalation methodology for Toll 49 (the “Tolling Policies”); and

WHEREAS, the NET RMA Interim Executive Director recommends that the Tolling Policies be amended to correct the toll rates consistent with the Market Valuation requirements for Toll 49 and to provide for the implementation of biennial annual toll rate escalations as shown in the amended Tolling Policies, attached hereto as Attachment “A”.

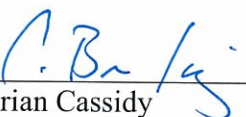
NOW THEREFORE, BE IT RESOLVED, that the NET RMA Board of Directors approves of the adoption of the amended Tolling Policies, attached hereto as Attachment “A”; and

BE IT FURTHER RESOLVED, that such Tolling Policies may be further amended from time to time at the discretion of the Board of Directors.


Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 11th day of February, 2014.

Submitted and reviewed by:

Approved:



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



Linda Ryan Thomas
Chair, Board of Directors
Resolution Number 14-07
Date Passed: 02/11/14