



CENTRAL TEXAS REGIONAL  
**MOBILITY AUTHORITY**

March 31, 2021  
**AGENDA ITEM #7**

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Discuss and consider the  
election of a Secretary

Strategic Plan Relevance:	Regional Mobility
Department:	Legal
Contact:	Geoffrey Petrov, General Counsel
Associated Costs:	N/A
Funding Source:	N/A
Action Requested:	Consider and act on draft resolution

**Summary:**

Pursuant to Policy Code Section 101.22, the officers of the Mobility Authority shall consist of a chairman, vice chairman, treasurer and secretary. Mark Ayotte, former secretary, is no longer serving on the Mobility Authority Board which leaves the Board without a secretary. In accordance with Policy Code Section 101.28, the Board shall hold a vote to elect a new secretary.

Backup Provided:           Draft resolution

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 21-0XX**

**ELECTION OF THE MOBILITY AUTHORITY BOARD SECRETARY**

WHEREAS, pursuant to Section 101.22 of the Mobility Authority Policy Code, the officers of the Central Texas Regional Mobility Authority shall consist of a chair, vice chair, treasurer and secretary; and

WHEREAS, by Resolution No. 18-015 dated 30, 2018, the Board of Directors elected Mark Ayotte to serve as secretary; and

WHEREAS, Mark Ayotte is no longer serving on the Mobility Authority Board of Directors which leaves the secretary position vacant; and

WHEREAS, it is the desire of the Board of Directors to elect from among its members a Secretary who shall perform the duties described in Section 101.25 of the Mobility Authority Policy Code.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA elects \_\_\_\_\_ to serve as Secretary of the Board for a two-year term or until such time as a successor is elected by the Board.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31<sup>st</sup> day of March 2021.

Submitted and reviewed by:

Approved:

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Geoffrey Petrov, General Counsel

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Robert W. Jenkins, Jr.  
Chairman, Board of Directors