

SPECIAL CALLED MEETING OF THE

BOARD OF DIRECTORS

Our mission is to develop, deliver, operate and maintain high-quality roadways and related transportation solutions.

March 18, 2024



AGENDA ITEM #1

Bobby Jenkins Chairman

Welcome and opportunity for public comment



EXECUTIVE SESSION



EXECUTIVE SESSION

ITEMS #2-4

- 2. Discuss the sale, transfer or exchange of one or more parcels or interests in real property owned by the Mobility Authority and related legal issues as authorized by §551.071 (Consultation with Attorney) and §551.072 (Deliberation Regarding Real Property; Closed Meeting).
- 3. Discuss legal issues regarding any item on this agenda; pending or contemplated litigation and any related settlement offers; or other matters as authorized by §551.071 (Consultation with Attorney).
- 4. Discuss personnel matters related to the executive director's employment agreement, as authorized by §551.074 (Personnel Matters).



SPECIAL CALLED MEETING OF THE

BOARD OF DIRECTORS

ADJOURN MEETING #5

March 18, 2024