

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

RESOLUTION NO. 03-27

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") is empowered to procure such services as it deems necessary to assist with its operations and to study and develop potential turnpike projects; and

WHEREAS, the Board of Directors deems legal services to be important to the operations of the CTRMA; and

WHEREAS, the Board of Directors desires to retain a law firm to serve as its outside general counsel for legal matters affecting the CTRMA; and

WHEREAS, the Board of Directors desires that the acting Executive Director initiate the process for procuring legal services by issuing a request for qualifications (RFQ) to firms interested in providing such services; and

WHEREAS, the Board of Directors desires that the acting Executive Director develop and recommend to the Board a process by which the Board may select a provider of legal services from among those responding to the RFQ.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA authorizes the acting Executive Director to prepare and issue an RFQ in accordance with the CTRMA's Procurement Policies and make such RFQ available to firms interested in providing outside general counsel services to the CTRMA; and

BE IT FURTHER RESOLVED, that the Executive Director is directed to present to the board a proposal for a process by which the board may select its outside general counsel from among those responding to the RFQ.

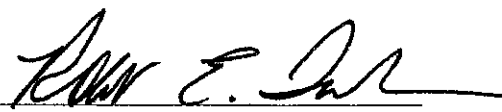
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of April 2003.

Submitted and reviewed by:

Approved:



C. Brian Cassidy
Legal Counsel for the Central
Texas Regional Mobility Authority



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 03-27
Date Passed 4/30/03