

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

RESOLUTION NO. 03-43

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 services of a bond counsel to be important to the operations of the CTRMA and the future financing of CTRMA projects funded through the issuance of bonds; and

WHEREAS, the Board of Directors desires to retain bond counsel to perform legal services related to the issuance of bonds by the CTRMA; and

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

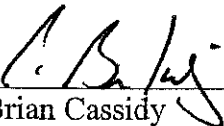
WHEREAS, the Board of Directors desires that the staff and general counsel develop and recommend to the Board a process by which the Board may select bond counsel from among those responding to the RFQ.

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

BE IT FURTHER RESOLVED, that the staff and general counsel are directed to present to the board a proposal for a process by which the board may select bond counsel from among those responding to the RFQ.

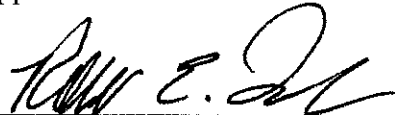
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of August, 2003.

Submitted and reviewed by:



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

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 03-43
Date Passed 8/27/03