

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

RESOLUTION NO. 03-08

WHEREAS, Texas Transportation Code Section 361.003 authorizes the creation of a regional mobility authority for the purposes of constructing, maintaining, and operating one or more turnpike projects in a region of this state; and

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

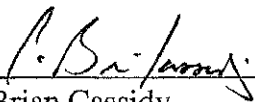
WHEREAS, the Board of Directors held its first meeting on January 29, 2003; and

WHEREAS, the Board of Directors desires to specify the dates for its regular meetings for the remainder of 2003.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby specifies the following dates for regular board meetings for the remainder of 2003: February 26, March 26, April 30, May 28, June 25, July 30, August 27, September 24, October 29, November 26, and December 31, and that the locations for such meetings shall be determined prior to each such meeting.

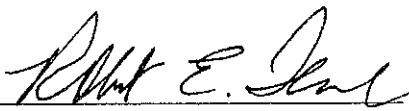
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of January 2003.

Submitted and reviewed by:



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

Approved:



Chairman, Board of Directors
Resolution Number 03-08
Date Passed 1/29/03