

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

**RESOLUTION NO. 03-30**

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, in Board Resolution No. 03-07 the Board of Directors found that accounting services were important to the operations of the CTRMA; and

WHEREAS, the Board of Directors directed its staff to issue a Request for Qualifications (RFQ) for firms interested in providing accounting services to the CTRMA; and

WHEREAS, the staff caused an RFQ to be issued on February 21, 2003; and

WHEREAS, no firms submitted responses to the RFQ; and

WHEREAS, the Board of Directors directed its staff to attempt to locate a firm to provide accounting services; and

WHEREAS, staff has received a proposal from Pena Swayze & Co. LLP to provide accounting services to the CTRMA; and

WHEREAS, the Executive Committee has reviewed the proposal has recommended to the full board that the services of Pena Swayze & Co. LLP be retained; and

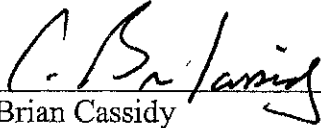
WHEREAS, the Board of Directors desires that its staff negotiate a contract for services with Pena Swayze & Co. LLP and that such contract be subject to approval by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes and approves of the retention of Pena Swayze & Co. LLP to provide accounting services for the CTRMA; and

BE IT FURTHER RESOLVED, that the acting staff and legal counsel are directed to negotiate an agreement Pena Swayze & Co, LLP for the provision of accounting services and that such contract may be entered into upon the approval of the Executive Committee.

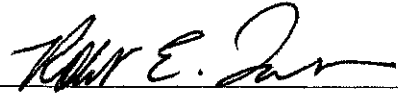
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of May, 2003.

Submitted and reviewed by:



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

Approved:



Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 03-30  
Date Passed 5/28/03