

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

**RESOLUTION NO. 04-66**

WHEREAS, the Texas Transportation Code 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 and has been operating in accordance with the Transportation Code and the RMA Rules; and

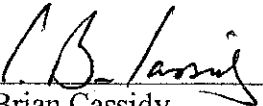
WHEREAS, the Board of Directors desires for the CTRMA to observe certain holidays during the remainder of 2004 and during 2005 on a schedule consistent with that of other governmental entities;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby designates the following dates as official CTRMA holidays during the remainder of 2004: Christmas Holiday (December 23-24) and New Year's Holiday (December 31).

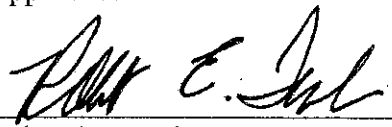
BE IT FURTHER RESOLVED, that the Board of Directors hereby designates the following dates as official CTRMA holidays during 2005: Martin Luther King Jr. Day (January 17), President's Day (February 21), Memorial Day (May 30), Independence Day (July 4), Labor Day (September 5), Veterans Day (November 11), Thanksgiving Holiday (November 24-25), and Christmas Holiday (December 23-26).

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 8th day of December, 2004.

Submitted and reviewed by:

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

Approved:

  
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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 04-66  
Date Passed 12/08/04