

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

RESOLUTION NO. 05-02

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, in Resolution No. 03-01, dated January 29, 2003, the Board of Directors adopted bylaws to guide the operations of the Board of Directors and the Authority; and


WHEREAS, the Board of Directors desires to amend §36(b) of the Bylaws to change the date for issuing its annual report to March 31 of each year, consistent with §370.261 of the Texas Transportation Code;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves and adopts the amendment to the amended Bylaws of the Central Texas Regional Mobility Authority, attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that the CTRMA's bylaws may be further amended from time to time in accordance with the procedures set forth therein.

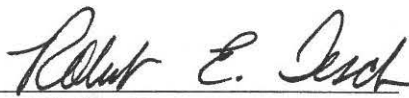
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 5th day of January, 2005.

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 05-02
Date Passed 01/05/05

ATTACHMENT "A"
RESOLUTION NO. 05-02

Section 36(b) of the CTRMA's bylaws shall be amended as follows:

Under the direction of the Executive Director, the staff of the Authority shall prepare a draft of an Annual Report on the Authority's activities during the preceding year and describing all turnpike revenue bond issuances anticipated for the coming year, the financial condition of the Authority, all project schedules, and the status of the Authority's performance under the most recent Strategic Plan. The draft shall be submitted to the Board not later than February 28 for review, approval, and, subject to revisions required by the Board, adoption. Not later than March 31 ~~January 1~~ following the conclusion of the preceding fiscal year, the Authority shall file with the Commissioners Court of each county included in the Authority the Authority's Annual Report, as adopted by the Board.