

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

RESOLUTION NO. 05-28

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 CTRMA has broken ground on its initial project, 183-A, and has issued a Notice to Proceed to its CDA developer authorizing the commencement of construction; and

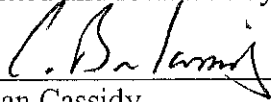
WHEREAS, from time to time, the CTRMA must enter into agreements with utility companies regarding relocation activities, railroad companies regarding crossings, and other entities regarding property access and construction activities necessary to facilitate development and construction of the 183-A Project; and

WHEREAS, in the interest of promoting efficiency, the Board of Directors desires to authorize the Executive Director to enter into such property access agreements as the need arises;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director to execute property access agreements with utilities, railroads, and other entities as necessary to facilitate the construction and development of the 183-A Turnpike.

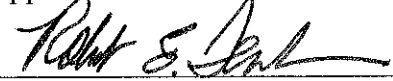
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of March, 2005.

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 05-28
Date Passed 03/30/05