

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

RESOLUTION NO. 05-44

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") is empowered to procure such goods and services as it deems necessary to assist with its operations and to study and develop potential transportation projects; and

WHEREAS, close scrutiny of CTRMA expenditures for goods and services, including those related to project development, is the responsibility of the Board of Directors and its designees through procedures the board may implement from time to time; and

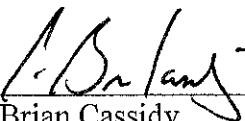
WHEREAS, the Board of Directors has adopted policies and procedures intended to provide strong fiscal oversight and which authorize the Executive Director, working with the CTRMA's accountant, to review invoices and approve disbursements; and

WHEREAS, the Executive Director, working with the CTRMA's accountant, has reviewed and authorized the disbursements listed on the disbursements report titled "Summary of Expenditures" from April 22, 2005 to May 19, 2005, included herewith as Attachment "A,"

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors accepts the Disbursements Report included as Attachment "A."

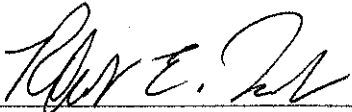
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of May, 2005.

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 05-44
Date Passed 05/25/05

Central Texas Regional Mobility Authority

Attachment "A" to CTRMA Board Resolution No. 05-44
 Summary of Expenditures 4/22/05 - 5/19/05

<u>Vendor</u>	<u>Date</u>	<u>Check #</u>	<u>Description</u>	<u>Amount</u>
Voided	04/25/2005	11321	Voided	0.00
HNTB Corporation	04/25/2005	11322	General Engineering Consultant	438,543.71
Locke Liddell & Sapp LLP	04/25/2005	11323	Legal Fees	95,730.92
Owen Consulting	04/25/2005	11324	Review of engineering bills	1,650.00
Milke Heilgenstein	04/25/2005	11325	Auto Allowance	650.00
Forkner, Cynthia L.	04/29/2005	11326	Administrative Asst Compensation	598.03
Voided	04/29/2005	11327	Voided	0.00
Cingular Wireless	04/29/2005	11328	Cell Phone	142.36
HNTB Corporation	04/29/2005	11329	General Engineering Consultant	755.97
K Jansing	04/29/2005	11330	Executive portrait session with cd	135.31
Kennedy Reporting Service, Inc.	04/29/2005	11331	Board Meeting Minutes	503.70
Locke Liddell & Sapp LLP	04/29/2005	11332	Legal Fees	25,871.57
Mozart's Coffee Roasters	04/29/2005	11333	Board meeting refreshment	68.00
Steve Pustelnik	04/29/2005	11334	Expense Reimbursement	743.61
Chase Bank	04/29/2005	11335	Payroll Taxes for Admin Asst	273.94
Andres Mobile Home Service	04/29/2005	11336	Relocation	7,100.00
Williamson County	04/29/2005	ACH	Employee Compensation	21,974.48
HNTB Corporation	05/03/2005	11337	General Engineering Consultant	132,724.65
Chase Business Credit Card	05/04/2005	11338	Credit Card: Travel, etc.	5,618.27
Pena Swayze & Co, LLP	05/04/2005	11339	Accounting Fees	4,663.75
Ronald A. Fagan	05/04/2005	11340	Expense Reimbursement	321.25
Williamson County	05/09/2005	ACH	Employee Compensation	22,403.51
Austin American Statesman	05/13/2005	11341	Advertising	494.63
CBCA Administrators, Inc.	05/13/2005	11342	COBRA insurance	1,240.40
Ronald A. Fagan	05/13/2005	11343	Expense Reimbursement	310.96
Forkner, Cynthia L.	05/13/2005	11344	Administrative Asst Compensation	480.44
HNTB Corporation	05/13/2005	11345	General Engineering Consultant	560,601.45
Owen Consulting	05/13/2005	11346	Review of engineering bills	4,987.50
Chase Bank	05/13/2005	11347	Payroll Taxes for Admin Asst	238.12
				1,328,846.58