

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

RESOLUTION NO. 06-09

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

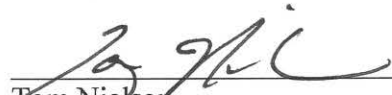
WHEREAS, the Board of Directors has adopted policies and procedures intended to provide strong fiscal oversight and which authorize the Executive Director, working with the CTRMA's Chief Financial Officer, to review invoices and approve disbursements; and

WHEREAS, the Executive Director, working with the Chief Financial Officer, has reviewed and authorized the disbursements listed on the disbursements report titled "Summary of Expenditures" from November 1, 2005 to December 31, 2005, included herewith as Attachment "A;"

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

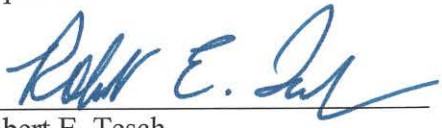
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of January, 2006.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 06-09
Date Passed 01/31/06

Central Texas Regional Mobility Authority
November 2005 Disbursements

Date	Check No	Vendor	Amount
11/01/2005	Wire	Dept of State Health Service	3,477.00
11/01/2005	Wire	Hill Country	11,869,418.23
11/01/2005	Wire	HNTB	727,137.88
11/03/2005	11505	Angelique S. Haseley	67.90
11/03/2005	11506	Contract Furniture Services, Inc.	19,628.00
11/03/2005	11507	E Software Professionals	2,931.25
11/03/2005	11508	Helin, Donovan, Trubee & Wilkinson, LLP	2,300.00
11/03/2005	11509	Henry Gilmore	696.69
11/03/2005	11510	Johanna Zmud	304.00
11/03/2005	11511	Kendra Heath	95.56
11/03/2005	11512	Mario A. Espinoza	1,140.46
11/03/2005	11513	Mike Heiligenstein	349.30
11/03/2005	11514	Owen Consulting	9,375.00
11/03/2005	11515	Ozarka	91.06
11/03/2005	11516	Pena Swayze & Co, LLP	2,521.25
11/03/2005	11517	Ronald A. Fagan	254.78
11/03/2005	11518	Steve Pustelnyk	293.04
11/03/2005	11519	VoiceText Interactive	264.00
11/03/2005	11504	OfficeMax	1,077.56
11/08/2005	ACH	Williamson County	34,112.04
11/09/2005	11520	Chase Business Credit Card	3,798.42
11/09/2005	11521	CNA Surety	250.00
11/09/2005	11522	Dell Marketing, L.P.	489.93
11/09/2005	11523	E Software Professionals	3,543.75
11/09/2005	11524	Four Seasons	371.00
11/09/2005	11525	TateAustin	18,289.25
11/14/2005	Wire	US Department of TIFIA Program	10,500.00
11/21/2005	ACH	Williamson County	34,110.73
11/29/2005	11526	Angelique S. Haseley	85.85
11/29/2005	11527	Carolyn A. Chalender	454.00
11/29/2005	11528	Cingular Wireless	120.86
11/29/2005	11529	Document Engine, LLC	46.00
11/29/2005	11530	E Software Professionals	1,237.13
11/29/2005	11531	Locke Liddell & Sapp LLP	55,152.27
11/29/2005	11532	Mike Heiligenstein	0.00
11/29/2005	11533	OfficeMax	1,179.86
11/29/2005	11534	Owen Consulting	12,850.00
11/29/2005	11535	Spaw Maxwell Company	2,615.00
11/29/2005	11536	TateAustin	22,078.96
11/29/2005	11537	Texas Department of Transportation	110.34
11/29/2005	11538	William Chapman	1,304.93
11/29/2005	11539	Williamson County Benefits	72.15
11/30/2005	Wire	Locke Liddell & Sapp LLP	13,858.63

ATTACHMENT "A"
TO
Resolution No 06-09

Central Texas Regional Mobility Authority
December 2005 Disbursements

Date	Check No	Vendor	Amount
12/01/2005	11540	Capitol Courier	119.50
12/01/2005	11541	Marcon Construction Co.	95,998.53
12/01/2005	11542	OfficeMax	0.00
12/01/2005	11543	Ronald A. Fagan	62.91
12/01/2005	11544	OfficeMax	719.04
12/02/2005	Wire	Caseta Technologies, Inc.	618,220.49
12/02/2005	Wire	Hill Country Constructors	7,777,031.19
12/02/2005	Wire	HNTB Corporation	780,246.72
12/02/2005	Wire	Locke Liddell & Sapp LLP	11,773.44
12/02/2005	Wire	TxDOT Fund	11,735.14
12/05/2005	11549	Pena Swayze & Co, LLP	2,645.85
12/06/2005	ACH	Williamson County	35,641.65
12/12/2005	11550	Blue Cross Blue Shield	5,791.57
12/12/2005	11551	Steve Pustelnyk	175.43
12/12/2005	11552	Williamson County	471.66
12/16/2005	11553	Onsite AV Service Partners, Inc.	3,536.81
12/16/2005	11554	Peel Paulson Design Studio, Inc.	1,857.00
12/16/2005	11555	URS	0.00
12/20/2005	11556	301 Congress Avenue, L.P.	1,000.00
12/20/2005	11557	Mike Heiligenstein	650.00
12/21/2005	11558	Capitol Courier	263.25
12/21/2005	11559	Carolyn A. Chalender	406.68
12/21/2005	11560	CNA Surety	175.00
12/21/2005	11561	E Software Professionals	3,106.25
12/21/2005	11562	FormaDoc Inc.	192.70
12/21/2005	11563	Kendra Heath	92.15
12/21/2005	11564	Locke Liddell & Sapp LLP	60,332.33
12/21/2005	11565	OfficeMax	38.59
12/21/2005	11566	Owen Consulting	9,700.00
12/21/2005	11567	Ozarka	25.79
12/21/2005	11568	Seamless Solutions	44.00
12/21/2005	11569	TateAustin	25,263.43
12/21/2005	11570	TML Intergovernmental Risk Pool	10,501.22
12/21/2005	11571	William Chapman	545.69
12/21/2005	11572	Wausau Benefits	449.24
12/21/2005	ACH	Williamson County	34,546.85
12/22/2005	Wire	Hill Country Constructors	8,089,136.91
12/22/2005	Wire	HNTB Corporation	430,821.48
12/22/2005	Wire	Locke Liddell & Sapp LLP	44,013.13
12/22/2005	Wire	OfficeMax	971.50
12/22/2005	Wire	URS	19,837.56
12/22/2005	Wire	HNTB Corporation	5,776.01
12/22/2005	Wire	Locke Liddell & Sapp LLP	29,802.25
12/27/2005	11573	All Points Moving	2,384.25