

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

RESOLUTION NO. 14-035

**AUTHORIZING A PROCUREMENT FOR A CONTRACT TO
PERFORM MILLING AND OVERLAY WORK ON 183A.**

WHEREAS, there are areas in the asphalt on 183A that need to be milled and overlaid to prevent damage to the road; and

WHEREAS, the Executive Director recommends initiating a procurement process to solicit a contract to provide milling and overlay work on 183A.

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is authorized and directed to procure a contract for milling and overlay work on 183A in accordance with Mobility Authority Procurement Policies.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of April, 2014.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 14-035
Date Passed: 4/30/14