

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

RESOLUTION NO. 14-063

**AUTHORIZING ISSUING A REQUEST FOR QUALIFICATIONS FROM
FIRMS INTERESTED IN PROVIDING INVESTMENT BANKING SERVICES
TO THE MOBILITY AUTHORITY.**

WHEREAS, the Executive Director, with the recommendation of the Chief Financial Officer and financial advisor, recommends that the Mobility Authority provide an opportunity for additional firms who are interested in providing investment banking services to become qualified to provide those services to the Mobility Authority and be included in the list of approved financial institutions and brokers.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Executive Director and staff to develop, issue, and process a request for qualifications ("RFQ") consistent with the procurement policies to solicit responses from investment banking firms interested in being included in the pool; and

BE IT FURTHER RESOLVED, that the Executive Director and staff shall implement a process to review responses to the RFQ and develop recommendations to the Board for qualified firms to be added to the pool, and shall present those recommendations to the Board for final approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24th day of September, 2014.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



James H. Mills, Jr.
Vice Chairman, Board of Directors
Resolution Number 14-063
Date Passed 9/24/14