

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

**RESOLUTION NO. 15-056**

**APPROVING THE ANNUAL COMPLIANCE REPORT TO THE TEXAS  
DEPARTMENT OF TRANSPORTATION REQUIRED BY 43 TEX. ADMIN.  
CODE § 26.65.**

WHEREAS, the Texas Department of Transportation has adopted rules codified at Subchapter G, Chapter 26, Title 43 of the Texas Administrative Code that require the Mobility Authority to report certain financial information including the annual budgets and independent audits to Travis County and Williamson County, the counties that are a part of the Central Texas Regional Mobility Authority; and

WHEREAS, by Resolution No. 15-035, enacted July 1, 2015, the Board approved the Mobility Authority budget for fiscal year 2016; and

WHEREAS, by separate resolution enacted September 30, 2015, the Board (by the action of its Audit Committee) has approved or will approve the independent audits of the Mobility Authority prepared by Padgett, Stratemann & Co., LLP, for the fiscal year ending June 30, 2015; and

WHEREAS, the Compliance Report attached as Exhibit 1 to this resolution reports to the Texas Department of Transportation the information required by 43 *TEX. ADMIN. CODE* § 26.65.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the Compliance Report in the form attached as Exhibit 1 to this resolution, and authorizes the Executive Director to certify and submit the Compliance Report to the Texas Department of Transportation.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of September, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson  
Chairman, Board of Directors