



Central Texas Regional
Mobility Authority

AGENDA ITEM #15 SUMMARY

Accept the Annual Report for 2011

Accept the Annual Report for 2011.

Department: Executive Director

Associated Costs: None

Funding Source: None

Board Action Required: YES

Description of Matter:

Presentation and acceptance of the Annual Report for 2011.

Attached documentation for reference:

Draft Resolution.

Annual Report will be distributed at the meeting.

Contact for further information:

Mike Heiligenstein, Executive Director

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

RESOLUTION NO. 11-___

ACCEPT THE 2011 ANNUAL REPORT

WHEREAS, §370.261 of the Texas Transportation Code and §37 of the CTRMA Bylaws require that CTRMA file an annual report with the Commissioners Court of each county included in the Authority not later than March 31 following the conclusion of the preceding year; and

WHEREAS, CTRMA staff has provided the Board of Directors with a proposed 2011 Annual Report for its review.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby accepts the proposed 2011 Annual Report.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 7th day of December, 2011.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 11-___
Date Passed: 11/7/2011