



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #4 SUMMARY

Election of Officers

Department: Law
Associated Costs: None
Funding Source: None
Board Action Required: YES

Description of Matter:

Henry Gilmore was elected to serve as the secretary of the Mobility Authority Board of Directors on January 26, 2005, under Resolution No. 09-10 (attached). Mr. Gilmore ceases to serve as a director and as the board secretary when David Armbrust takes his oath of office as a director.

The bylaws provide that the Mobility Authority Board of Directors elect its Vice-Chairman, Treasurer, and Secretary. By Resolution 09-10, the board previously appointed Brian Cassidy, serving at that time as the Mobility Authority's general counsel, as assistant secretary to assist the board secretary.

The attached proposed resolution will elect to a new two year term of office a Vicer Chairman, Treasurer, and Secretary for the Board of Directors and will appoint Andrew Martin as assistant secretary to assist the newly-elected board secretary.

Attached documentation for reference:

Resolution No. 09-10 (previous officer election)

Draft Resolution

Contact for further information:

Andrew Martin, General Counsel

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

RESOLUTION NO. 12-___

ELECTION OF OFFICERS

WHEREAS, the bylaws of the Mobility Authority Board of Directors provide for the election of a Vice-Chairman from among the directors, and of a Treasurer and a Secretary, who may be directors; and

WHEREAS, Henry Gilmore, the director elected as secretary of the Mobility Authority Board of Directors in 2005, is no longer a director of the Mobility Authority; and the board desires to elect officers pursuant to its bylaws.

NOW, THEREFORE, BE IT RESOLVED, that the board elects _____ to serve as Vice Chairman of the Board of Directors; and

BE IT FURTHER RESOLVED, that the board elects _____ to serve as Treasurer of the Board of; and

BE IT FURTHER RESOLVED, that the board elects _____ to serve as Secretary of the Board of Directors; and

BE IT FURTHER RESOLVED that pursuant to its bylaws each officer elected by the board in this resolution shall serve a term of two years or until a successor is elected by the board; and

BE IT FURTHER RESOLVED, that the board appoints Andrew Martin, general counsel of the Mobility Authority, to act as Assistant Secretary to assist the Secretary with the duties associated with that office; and

BE IT FURTHER RESOLVED, that the elected officers of the Mobility Authority Board of Directors are hereby authorized to perform all duties and exercise all authority established by the bylaws of the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of February, 2012.

Submitted and reviewed by:

Approved:

Andrew Martin, General Counsel
Central Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 12-___
Date Passed: 2/29/12

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

RESOLUTION NO. 05-10

WHEREAS, the Board of Directors of the Central Texas Regional Mobility Authority ("CTRMA") has been constituted pursuant to the provisions of Chapter 370 of the Texas Transportation Code and 46 Tex. Admin. Code § 26.01, *et. seq.*; and

WHEREAS, pursuant to governing law the Governor of the State of Texas has appointed the Chairman of the CTRMA Board of Directors; and

WHEREAS, the CTRMA's bylaws provide for the election every two years of a Vice-Chairman from among the Board members and the election every two years of a Treasurer and Secretary who may be Board members; and

WHEREAS, the Board previously elected a Vice Chairman and Treasurer, and the duties of Secretary have been performed by the authority's legal counsel; and

WHEREAS, the terms of the Board officers will soon expire, and the Board therefore desires to elect its officers pursuant to the Bylaws; and

WHEREAS, staff and legal counsel have recommended, and the Board agrees, that the position of Secretary should be filled by a Board member;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA elects Lowell Lebermann to serve as Vice Chair of the Board for a two-year term or until such time as their successor is elected by the Board; and

BE IT FURTHER RESOLVED, that the Board of Directors elects Bob Bennett to serve as Treasurer of the Board for a two-year term or until such time as their successor is elected by the Board; and

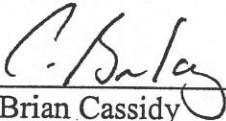
BE IT FURTHER RESOLVED, that the Board of Directors elects Henry Gilmore to serve as Secretary of the Board for a two-year term or until such time as their successor is elected by the Board; and

BE IT FURTHER RESOLVED, that the Board of Directors appoints CTRMA General Counsel Brian Cassidy to act as Assistant Secretary to assist the Secretary with duties associated with that office; and

BE IT FURTHER RESOLVED that the elected officers of the CTRMA Board of Directors shall be authorized to perform duties and exercise authority as designated in the Bylaws of the CTRMA.

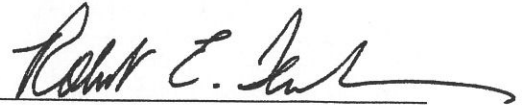
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of January, 2005.

Submitted and reviewed by:



C. Brian Cassidy
Legal Counsel for the Central
Texas Regional Mobility Authority

Approved:



Chairman, Board of Directors
Resolution Number 05-10
Date Passed 01/26/05