

MINUTES

Special Called Meeting of the Board of

Directors of the

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Monday, November 9, 2020

This was a video conference meeting. Notice of the meeting was posted November 6, 2020 online on the website of the Mobility Authority and in the Mobility Authority's office lobby at 3300 N. Interstate 35, #300, Austin, Texas 78705-1849. Chairman Jenkins and Vice Chair Meade, board members David Singleton, Mark Ayotte, John Langmore and Mike Doss were present on the video conference.

An archived copy of the live-streamed audio of this meeting is available at:

<https://mobilityauthority.swagit.com/play/11102020-644>

1. Welcome and opportunity for public comment.

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 3:46 p.m. and had each Board Member who attended via video conference state their name for the record and confirm that they could both hear and be heard by all other attendees that were present in-person or live streaming.

Regular Items

2. Authorize the Executive Director to take all actions necessary to amend the drainage easement on the CTRMA 290E maintenance yard property at 8824 Old Manor Road, Austin, TX, 78724.

Presentation by Robert Goode, Deputy Executive Director.

MOTION:	Authorize the Executive Director to take all actions necessary to amend the drainage easement on the CTRMA 290E maintenance yard property at 8824 Old Manor Road, Austin, TX, 78724
RESULT:	Approved 6-0;
MOTION:	David Singleton
SECONDED BY:	Nikelle Meade
AYE:	Ayotte, Doss, Jenkins, Langmore, Meade, Singleton

NAY: None.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 3:56 p.m.

3. Adjourn meeting.

Approved 12/16/2020