



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

December 11, 2018
AGENDA ITEM #17

Approve a cost of living and performance
payment pursuant to the Executive Director's
Employment Agreement

Strategic Plan Relevance: Regional Mobility/Economic Vitality/ Sustainability
Department: Legal
Contact: Geoff Petrov, General Counsel
Associated Costs: TBD by Board Action
Funding Source: General Fund
Action Requested: Consider and act on draft resolution

Summary:

Consideration of a cost of living and performance payment pursuant to the Executive Director's employment agreement is scheduled for an executive session under Agenda Item 17. This agenda item is posted for the Board to take appropriate action following that discussion.

Backup Provided: Draft resolution to be provided at the Board Meeting