

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

**RESOLUTION NO. 08-06**

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the CTRMA has adopted procurement policies (the "Procurement Policies") that provide for various methods for procurement of goods and services; and

WHEREAS, in Resolution No. 03-27, dated April 30, 2003, the CTRMA Board of Directors authorized the issuance of a Request for Qualifications ("RFQ") for the selection of a law firm to serve as the CTRMA's outside general legal counsel for legal matters affecting the CTRMA ("Outside General Counsel"); and

WHEREAS, in Resolution No. 03-35, dated July 15, 2003, the CTRMA Board of Directors approved the selection of Locke Liddell & Sapp LLP ("LLS") as the Outside General Counsel to the CTRMA, and the CTRMA and LLS entered into an Engagement Letter Agreement for Legal Services effective as of July 15, 2003 (the "Agreement"); and

WHEREAS, the original term of the Agreement terminates as of July 15, 2008; and

WHEREAS, the Board of Directors believes that it is imperative that the CTRMA experience a continuity of services from its Outside General Counsel for the foreseeable future in order to adequately address the numerous anticipated mobility challenges of the region; and

WHEREAS, the Board of Directors desires that the Agreement be amended and extended in order to facilitate the continuity of Outside General Counsel services.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director to finalize and execute a First Amendment to the Agreement and extend the term of the Agreement until December 31, 2009.

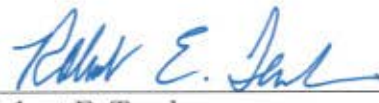
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of January, 2008.

Submitted and reviewed by:



Tom Nielson  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:



Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 08-06  
Date Passed 1-30-08