

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

**RESOLUTION NO. 03-28**

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") is empowered to procure such services as it deems necessary to assist with its operations and to study and develop potential turnpike projects; and

WHEREAS, the Board of Directors deems that director and officer liability insurance would be beneficial for the authority and its directors and officers; and

WHEREAS, the Board of Directors desires to procure such insurance; and

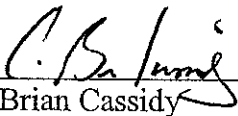
WHEREAS, the Board of Directors desires that the staff initiate the process for procuring such insurance by issuing a request for proposals (RFP) to firms interested in providing such coverage; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA authorizes the acting staff to issue an RFP in accordance with the CTRMA's Procurement Policies to make such RFP available to firms interested in providing director and officer liability insurance coverage to the CTRMA; and

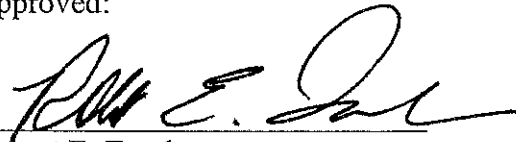
BE IT FURTHER RESOLVED, that the acting staff and legal counsel are directed to present to the board a proposal for a process by which the board may select a provider of such coverage from among those responding to the RFP.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of April 2003.

Submitted and reviewed by:

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

Approved:

  
\_\_\_\_\_  
Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 03-28  
Date Passed 4/30/03