

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

**RESOLUTION NO. 03-37**

WHEREAS, Texas Transportation Code authorizes the creation of a regional mobility authority for the purposes of constructing, maintaining, and operating one or more turnpike projects in a region of this state; and

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 46 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 Board of Directors desires to designate a fiscal year for its accounting and operational purposes; and


WHEREAS, after consultation with staff and the accounting firm retained by the CTRMA the Board has determined that a fiscal year beginning July 1 and ending June 30<sup>th</sup> would be the most efficient for the CTRMA's operations.

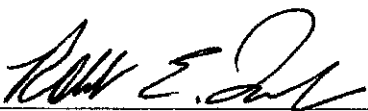
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby designates that its fiscal year for accounting and operational purposes shall be July 1 through June 30<sup>th</sup>..

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 15th day of July, 2003.

Submitted and reviewed by:

Approved:

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

  
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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 03-37  
Date Passed 7/15/03