

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

RESOLUTION NO. 03-63

WHEREAS, the 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 and has been operating in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the Board of Directors held its first meeting on January 29, 2003; and


WHEREAS, the Board of Directors desires to designate anticipated dates and locations for its regular meetings for the year of 2004; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby designates the dates and locations set forth on Attachment "A" as its tentative schedule for meetings during 2004; and

BE IT FURTHER RESOLVED, that the Board of Directors may change its regular meeting dates as it deems necessary and may hold such special board meetings as are necessary to conduct the business of the authority.

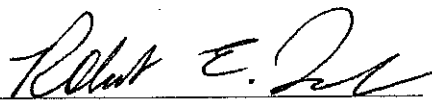
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 17th day of December 2003.

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 03-63
Date Passed 12/17/03

Attachment "A"

**2004 Schedule for the
Central Texas Regional Mobility Authority**

DATE	LOCATION
January 28, 2004	
February 25, 2004	
March 31, 2004	
April 28, 2004	
May 26, 2004	
June 30, 2004	
July 28, 2004	
August 25, 2004	
September 29, 2004	
October 27, 2004	
November 24, 2004	
December 29, 2004	