

DEFERRED

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

RESOLUTION NO. 04-49

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 generally holds monthly board meetings and such special board meetings from time-to-time as it deems necessary to conduct the business of the authority; and

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

WHEREAS, the Board of Directors desires to designate anticipated dates and locations for its regular meetings for the year of 2005;

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 the remainder of 2004 and during 2005; 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 29th day of September, 2004.

Submitted and reviewed by:

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

Approved:

Robert E. Tesch
Chairman, Board of Directors
Resolution Number 04-49
Date Passed 09/29/04

Attachment "A"

**2004-2005 Schedule for the
Central Texas Regional Mobility Authority
Board Meetings**

DATE	LOCATION
October 19, 2004 Board Work Session	TBD
October 27, 2004	Round Rock
December 8, 2004	TBD
January 5, 2005	TBD
January 26, 2005	LCRA
February 23, 2005	Round Rock
March 30, 2005	LCRA
April 27, 2005	Round Rock
May 25, 2005	LCRA
June 29, 2005	Round Rock
July 27, 2005	LCRA
August 31, 2005	Round Rock
September 28, 2005	LCRA
October 26, 2005	Round Rock
November 30, 2005	LCRA
December 28, 2005	Round Rock