

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

**RESOLUTION NO. 04-65**

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

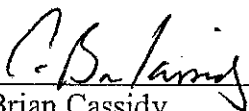
WHEREAS, the Board of Directors desires to designate anticipated dates and locations for its regular meetings for the year of 2005;

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 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.

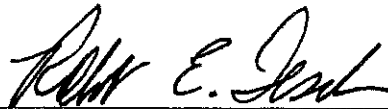
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 8th day of December, 2004.

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 04-65  
Date Passed 12/08/04

**Attachment "A"**  
**To Resolution No. 04-65**

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

<b>DATE</b>	<b>LOCATION</b>
January 5, 2005	LCRA
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
January 4, 2006	Round Rock