

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

**RESOLUTION NO. 05-81**

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 43 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, in Resolution No. 03-01, dated January 29, 2003, the Board of Directors adopted bylaws to guide the operations of the Board of Directors and the Authority; and

WHEREAS, in Resolutions Nos. 03-62 and 05-02, the Board of Directors adopted certain amendments to the previously adopted bylaws; and

WHEREAS, the Board of Directors now desires to amend the previously adopted and amended bylaws, primarily for the purpose of conforming to legislative changes resulting from the actions of the 79<sup>th</sup> Legislature including various changes to Section 370 of the Texas Transportation Code (the "RMA Act").

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves and adopts the amended "Bylaws of the Central Texas Regional Mobility Authority", attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that the CTRMA's bylaws may be further amended from time to time in accordance with the procedures set forth therein.

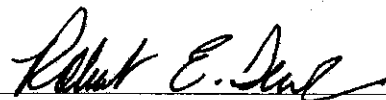
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of November, 2005.

Submitted and reviewed by:

Approved:



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



Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 05-81  
Date Passed 11/30/05

## ***BYLAWS OF THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY***

### **§ 1. The Authority**

These bylaws are made and adopted for the regulation of the affairs and the performance of the functions of the Central Texas Regional Mobility Authority (the "Authority"), a regional mobility authority authorized and existing pursuant Chapter 370 of the Texas Transportation Code, as the same may be amended from time to time (the "RMA Act"), as well as rules adopted by the Texas Department of Transportation concerning the operation of regional mobility authorities, located at 43 Tex. Admin. Code § 26.01, *et seq.* (the "RMA Rules").

### **§ 2. Principal Office**

The domicile and principal office of the Authority shall be in one of the counties composing the Authority.

### **§ 3. General Powers**

The activities, property, and affairs of the Authority will be managed by its Board of Directors (the "Board"), which may exercise all powers and do all lawful acts permitted by the Constitution and statutes of the State of Texas, the RMA Act, the RMA rules, and these bylaws.

### **§ 4. Initial Board**

- (a) The initial Board of the Authority shall be composed of seven Directors, appointed as follows:
  - (1) Each of Travis and Williamson Counties (the "Original Counties"), by action of their respective Commissioners Courts, shall appoint three (3) directors. Each director must be a resident of the county which appoints them.
  - (2) The Governor shall appoint one (1) director, who shall serve as the presiding officer of the Board. The Governor's appointee must be a resident of one of the original counties.
- (b) The terms of the initial Directors of the Authority shall begin on the date of their appointment by the office or entity which appointed them.
- (c) The initial Directors shall each serve a two-year term. Directors may be reappointed at the discretion of the entity which appointed them.
- (d) Each initial Director shall serve until his or her successor has been duly appointed and qualified or until his or her death, resignation, or removal from office in accordance with these bylaws.

**§ 5. Transitional Terms and Subsequent Directors.**

(a) ~~When the term of an initial Director of the Authority expires, and thereafter, when the term of each Director subsequently appointed expires, the entity that appointed the Director whose term is expiring shall appoint a successor to that Director.~~

(b) ~~Each Director appointed by a Commissioners Court must be a resident of the county governed by that Commissioners Court at the time of their appointment.~~

**Subsequent to the appointment of the initial Board legislation was enacted providing for six-year terms for RMA directors. Pursuant to that legislation, the first successor Director to each initial Director was to be appointed to a two, four, or six-year term such that the terms of no more than one-third of the Directors expired in a single year. Certain Authority Directors were appointed to four or six-year terms consistent with this former provision of law.**

**Effective September 1, 2005, § 370.251 of the RMA Act was amended to provide that RMA directors shall serve six-year board terms if permitted under the Texas Constitution, but if not permitted under the Constitution, directors shall serve two-year terms, with the terms of not more than one-half of the directors expiring on February 1 of each year. A proposed constitutional amendment allowing for six-year terms failed on November 8, 2005, resulting in RMA directors being statutorily authorized to serve two (2) year terms.**

**To reflect and implement the statutory changes referenced above, transitional and successive Board appointments shall be made as follows:**

- (a) **The Commissioners Court for each of the Original Counties shall appoint Directors, reappoint existing Directors, or redesignate the terms of existing Directors, so that all appointees of the Original Counties shall serve terms beginning on February 2, 2006.**
- (b) **To achieve the staggered terms required under Transportation Code §370.251, three (3) of the appointees of the Original Counties must be designated to serve one (1) year terms (expiring February 1, 2007); and three (3) of the appointees of the Original Counties must be designated to serve two (2) year terms (expiring on February 1, 2008). The allocation of one year and two year appointments for the transitional period shall be by agreement between the Original Counties.**
- (c) ~~(c) — Subject to § 7 of these bylaws and except as may be otherwise provided by law (including any amendment to the RMA Act or the RMA Rules), the first successor to each initial Director shall be appointed to a two, four, or six year term, provided that no two directors appointed by a County as the first successor to an initial Director shall be appointed for the same term. Thereafter, each successive director (e.g., those appointed to follow the first successor to an initial Director) shall be appointed for a six-year term. This process is intended to facilitate the transition from two-year terms for each director (as required by former provisions of law) to six-year terms (as provided by §370.251 of the RMA~~

Act), while not allowing the terms of more than one third of the Directors to expire in any single year. Following the transitional appointments described in Paragraph (b) above, all subsequent appointments of Directors shall be for two (2) year terms commencing on February 2 of the year of appointment and expiring on February 1 two years later. Each Director shall serve until his or her successor has been duly appointed and qualified or until his or her death, resignation, or removal from office in accordance with these bylaws or provisions of state law.

- (d) Upon the admission of a new county into the Authority in accordance with the RMA Act, the RMA Rules, and these bylaws, the number of Directors composing the Board shall be increased by one. The Commissioners Court of the newly admitted county shall appoint one Director who must be a resident of that county at the time of their appointment.
- (e) In the event that the addition or withdrawal of a County from the Authority results in an even number of Directors on the Board, the governor shall appoint an additional Director.
- (f) Directors qualified to serve under applicable law and these bylaws may be reappointed following the expiration of their terms. Except as otherwise provided by applicable law, there is no limitation on the number of terms a Director may serve.

#### § 6. Qualifications of Directors

- (a) All Directors will have and maintain the qualifications set forth in this § 6 and in the RMA Act or RMA Rules.
- (b) All appointments to the Board shall be made without regard to disability, sex, religion, age, or national origin.
- (c) Each Director appointed by a Commissioners Court must be a resident of the County governed by that Commissioners Court at the time of their appointment. All gubernatorial appointees must be residents of one of the counties comprising the Authority at the time of their appointments.
- (ed) An elected official is not eligible to serve as a Director.
- (de) An employee of a city or county located wholly or partly within the boundaries of the Authority is not eligible to serve as a Director.
- (ef) A person who is an officer, employee, or paid consultant of a Texas trade association in the field of road construction or maintenance, public transportation or aviation, or whose spouse is an officer, manager, or paid consultant of a Texas trade association in the aforementioned fields, is not eligible to serve as a Director or as the Authority's Executive Director.

- (fg) A person is not eligible to serve as a Director or as the Authority's Executive Director if the person or the person's spouse:
- (1) is employed by or participates in the management of a business entity or other organization, other than a political subdivision, regulated by or receives money from TxDOT or the Authority;
  - (2) owns or controls, directly or indirectly, more than a 10 percent interest in a business entity or other organization that is regulated by or receives money from TxDOT or the Authority, other than compensation for acquisition of turnpike right-of-way;
  - (3) uses or receives a substantial amount of tangible goods, services, or money from TxDOT or the Authority, other than compensation or reimbursement authorized by law for Board membership, attendance, or expenses, or for compensation for acquisition of turnpike right-of-way;
  - (4) is an officer, employee, or paid consultant of a Texas trade association in the field of road construction, maintenance, or operation; or
  - (5) is required to register as a lobbyist under Chapter 305, Government Code, because of the person's activities for compensation on behalf of a profession related to the operation of TxDOT or the Authority.
- (gh) Each Director shall certify annually to the Secretary (as defined in § 2425 of these bylaws) that said Director is not ineligible to serve on the Board as a result of any of the foregoing conditions.

## § 7. Vacancies

A vacancy on the Board shall be filled promptly by the entity that made the appointment that falls vacant. Each Director appointed to a vacant position shall be appointed for the unexpired term of the Director's predecessor in that position.

## § 8. Resignation and Removal

A Director may resign at any time upon giving written notice to the Authority and the entity that appointed that Director. A Director may be removed from the Board if the Director does not possess at the time the Director is appointed, or does not maintain, the qualifications required by the RMA Act, the RMA Rules, or these bylaws, or if the Director violates any of the foregoing. In addition, a Director who cannot discharge the Director's duties for a substantial portion of the term for which he or she is appointed because of illness or disability, or a Director who is absent from more than half of the regularly scheduled Board meetings during a given calendar year, may be removed. If the Executive Director of the Authority knows that a potential ground for removal of a Director exists, the Executive Director shall notify the Chairman of the potential ground for removal. The Chairman then shall notify the entity that appointed such Director of

potential ground for removal. A Director shall be considered removed from the Board only after the Authority receives notice of removal from the entity that appointed such Director.

#### **§ 9. Compensation of Directors**

Directors shall serve without compensation, but will be reimbursed for their actual expenses of attending each meeting of the Board and for such other expenses as may be reasonably incurred in their carrying out the duties and functions as set forth herein.

#### **§ 10. Conflict of Interest**

A Director shall not: (a) accept or solicit any gift, favor, or service that might reasonably tend to influence that Director in the discharge of official duties on behalf of the Authority or that the Director knows or should know is being offered with the intent to influence the Director's official conduct; or (b) accept other compensation that could reasonably be expected to impair the Director's independence of judgment in the performance of the Director's official duties. Directors shall familiarize themselves and comply with all applicable laws regarding conflicts of interest, including Chapter 171 of the Texas Local Government Code and any conflict of interest policy adopted by the Board.

#### **§ 11. Additional Obligations of Directors**

Directors shall comply with the requirement to file an annual personal financial statement with the Texas Ethics Commission as provided by § 370.2521 of the RMA Act and the requirement to complete training on the RMA's responsibilities under the Open Meetings Act and the Public Information Act as provided by §§ 551.005 and 552.012 of the Texas Government Code.

#### **§ 12. Meetings**

All regular meetings of the Board shall be held in a county of the Authority, at a specific site, date, and time to be determined by the Chairman. The Chairman may postpone any regular meeting if it is determined that such meeting is unnecessary or that a quorum will not be achieved, but no fewer than four regular meetings shall be held during each calendar year. Special meetings and emergency meetings of the Board may be called, upon proper notice, at any time by the Chairman or at the request of any three Directors. Special meetings and emergency meetings shall be held at such time and place as is specified by the Chairman, if the Chairman calls the meeting, or by the three Directors, if they call the meeting. The Chairman shall set the agendas for meetings of the Board, except that the agendas of meetings called by three Directors shall be set by those Directors.

#### **§ ~~12.13~~. Voting; Quorum**

A majority of the Directors constitutes a quorum, and the vote of a majority of the Directors present at a meeting at which a quorum is present will be necessary for any action taken by the Board. No vacancy in the membership of the Board will impair the right of a quorum to exercise

all of the rights and to perform all of the duties of the Board. Therefore, if a vacancy occurs, a majority of the Directors then serving in office will constitute a quorum.

#### **§ ~~13~~.14. Meetings by Telephone**

As authorized by § 370.262 of the RMA Act, the Board, committees of the Board, staff, or any combination thereof, may participate in and hold open or closed meetings by means of conference telephone or ~~similar~~ other electronic communications equipment by which all persons participating in the meeting can hear communicate with each other and at which public participation is permitted by a speaker telephone or other electronic communications equipment at a conference room of the Authority or other facility in a county of the Authority that is accessible to the public. Such meetings are subject to the notice requirements of §§ 551.125(c) through (f) of the Texas Open Meetings Act, and the notice must state where members of the public can attend to hear those portions of the meeting open to the public. Such meetings are not, however, subject to the requirements of § 551.125(b) of the Open Meetings Act. Participation in a meeting pursuant to this § ~~13~~14 constitutes being present in person at such meeting, except that a Director will not be considered in attendance when the Director appears at such a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened as generally provided under § ~~16~~17 of these bylaws. Each part of ~~the~~ a meeting conducted by telephone conference call ~~meeting~~ or other electronic means that by law must be open to the public shall be ~~audible~~ accessible to the public at the location specified in the notice and shall be tape-recorded, ~~preserved by other methods, or~~ and documented by written minutes. On conclusion of the meeting, the tape recording ~~or~~ and the written minutes of the meeting shall be made available to the public.

#### **§ 14.15. Procedure**

All meetings of the Board and its committees shall be conducted in accordance with Robert's Rules of Order pursuant to statutorily proper notice of meeting posted as provided by law. The Chairman at any time may change the order of items to be considered from that set forth in the notice of meeting, provided that all agenda items that require a vote by the Board shall be considered at the meeting for which they have been posted. To the extent procedures prescribed by applicable statutes, the RMA Rules, or these bylaws conflict with Robert's Rules of Order, the statutes, the RMA Rules, or these bylaws shall govern.

#### **§ 15.16. Committees**

The Chairman at any time may designate from among the Directors one or more ad hoc or standing committees, each of which shall be comprised of two or more Directors, and may designate one or more Directors as alternate members of such committees, who may, subject to any limitations imposed by the Chairman, replace absent or disqualified members at any meeting of that committee. The Chairman serves as an ex-officio member of each committee. If approved by a resolution passed by a majority vote of the Board, a committee shall have and may exercise all of the authority of the Board, to the extent provided in such resolution and subject to the limitations imposed by applicable law. The Chairman shall appoint the chairman of each committee, as well as Directors to fill any vacancies in the membership of the committees. At

the next regular meeting of the Board following the Chairman's formation of a committee, the Chairman shall deliver to the Directors and the Secretary a written description of the committee, including (a) the name of the committee, (b) whether it is an ad hoc or standing committee, (c) its assigned function(s) and/or task(s), (d) whether it is intended to have a continuing existence or to dissolve upon the completion of a specified task and/or the occurrence of certain events, (e) the Directors designated as members and alternate members to the committee, and its chairman, and (f) such other information as requested by any Director. The Secretary shall enter such written description into the official records of the Authority. The Chairman shall provide a written description of any subsequent changes to the name, function, tasks, term, or composition of any committee in accordance with the procedure described in the preceding two sentences. A committee also may be formed by a majority vote of the Board, which vote (and not the Chairman) also shall specify the committee's chairman and provide the descriptive information otherwise furnished by the Chairman in accordance with the preceding three sentences. A meeting of any committee formed pursuant to this ~~Section 15~~ § 16 may be called by the Chairman, the chairman of the applicable committee, or by any two members of the committee. All committees shall keep regular minutes of their proceedings and report ~~the same~~ to the Board as required. The designation of a committee of the Board and the delegation thereto of authority shall not operate to relieve the Board, or any Director, of any responsibility imposed upon the Board or the individual Director by law. To the extent applicable, the provisions of these bylaws relating to meetings, quorums, meetings by telephone, and procedure shall govern the meetings of the Board's committees.

**§ ~~16.17.~~ Notice to Directors**

Notice of each meeting of the Board shall be sent by mail, electronic mail, or facsimile to all Directors entitled to vote at such meeting. If sent by mail, such notice will be deemed delivered when it is deposited in the United States mail with sufficient postage prepaid. If sent by electronic mail or facsimile, the notice will be deemed delivered when transmitted properly to the correct e-mail address or number, provided that an additional copy of such notice shall be sent by overnight delivery as confirmation of the notice sent by electronic mail or facsimile. Such notice of meetings also may be given by telephone, provided that any of the Chairmen, Executive Director, Secretary, or their designee speaks personally to the applicable Director to give such notice.

**§ ~~17.18.~~ Waiver of Notice**

Whenever any notice is required to be given to any Director by statute or by these bylaws, a written waiver of such notice signed by the person or persons entitled to such notice, whether before or after the time required for such notice, shall be deemed equivalent to the giving of such notice.

**§ ~~18.19.~~ Attendance as Waiver**

Attendance of a Director at a meeting of the Board or a committee thereof will constitute a waiver of notice of such meeting, except that a Director will not be considered in attendance when the Director appears at such a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.



**§ 19.20. Officers**

The officers of the Authority shall consist of a Chairman, a Vice Chairman, a Secretary, and a Treasurer. The offices of Secretary and Treasurer may be held simultaneously by the same person. The individuals elected as officers shall not be compensated for their service as officers. However, officers shall be reimbursed for all expenses incurred in conducting proper Authority business and for travel expenses incurred in the performance of their duties. If desired, the Board may also designate an Assistant Secretary and Assistant Treasurer, who shall also be considered officers of the Authority.

**§ 20.21. Election and Term of Office**

Except for the office of Chairman, which is filled by the Governor's appointment, officers will be elected by the Board for a term of two years, subject to § 21.22 of these bylaws. The election of officers to succeed officers whose terms have expired shall be by a vote of the Directors of the Authority at the first meeting of the Authority held after ~~JANUARY~~ February 1 of each year or at such other meeting as the Board determines.

**§ 21.22. Removal and Vacancies**

Each officer shall hold office until a successor is chosen and qualified, or until the officer's death, resignation, or removal, or, in the case of a Director serving as an officer, until such officer ceases to serve as a Director. Any officer, except the Chairman, may resign at any time upon giving written notice to the Board. The Chairman may resign at any time upon giving written notice to the Board and the Governor. Any officer except the Chairman may be removed from service as an officer at any time, with or without cause, by the affirmative vote of a majority of the Directors of the Authority. The Directors of the Authority may at any meeting vote to fill any officer position except the Chairman vacated due to an event described in this § 21.22 for the remainder of the unexpired term.

**§ 22.23. Chairman**

The Chairman is appointed by the Governor and is a Director of the Authority. The Chairman shall appoint all committees of the Board as specified in these bylaws (except as otherwise provided in § 15.16 of these bylaws), call all regular meetings of the Board, and preside at and set the agendas for all meetings of the Board (except as provided in the concluding sentence of § 11.12 of these bylaws).

**§ 23.24. Vice Chairman**

The Vice Chairman must be a Director of the Authority. During the absence or disability of the Chairman, upon the Chairman's death (and pending the Governor's appointment of a successor new Chairman), or upon the Chairman's request, the Vice Chairman shall perform the duties and exercise the authority and powers of the Chairman.

**§ 24.25. Secretary**

The Secretary need not be a Director of the Authority. The Secretary shall keep true and complete records of all proceedings of the Directors in books provided for that purpose and shall assemble, index, maintain, and keep up-to-date a book of all of the policies adopted by the Authority; attend to the giving and serving of all notices of meetings of the Board and its committees and such other notices as are required by the office of Secretary and as may be directed by the RMA Act, any trust indenture binding on the Authority, Directors of the Authority, or the Executive Director; seal with the official seal of the Authority (if any) and attest all documents, including trust agreements, bonds, and other obligations of the Authority that require the official seal of the Authority to be impressed thereon; execute, attest, and verify signatures on all contracts in which the total consideration equals or exceeds an amount established in resolutions of the Board, contracts conveying property of the Authority, and other agreements binding on the Authority which by law or Board resolution require attestation; certify resolutions of the Board and any committee thereof; maintain custody of the corporate seal, minute books, accounts, and all other official documents and records, files, and contracts that are not specifically entrusted to some other officer or depository; and hold such administrative offices and perform such other duties as the Directors or the Executive Director shall require.

**§ 25.26. Treasurer**

The Treasurer need not be a Director of the Authority. The Treasurer shall execute all requisitions to the applicable bond trustee for withdrawals from the construction fund, unless the Board designates a different officer, Director, or employee of the Authority to execute any or all of such requisitions. In addition, the Treasurer shall execute, and if necessary attest, any other documents or certificates required to be executed and attested by the Treasurer under the terms of any trust agreement or supplemental trust agreement entered into by the Authority; maintain custody of the Authority's funds and securities and keep a full and accurate account of all receipts and disbursements, and endorse, or cause to be endorsed, in the name of the Authority and deposit, or cause to be deposited, all funds in such bank or banks as may be designated by the Authority as depositories; render to the Directors at such times as may be required an account of all financial transactions coming under the scope of the Treasurer's authority; give a good and sufficient bond, to be approved by the Authority, in such an amount as may be fixed by the Authority; invest such of the Authority's funds as directed by resolution of the Board, subject to the restrictions of any trust agreement entered into by the Authority; and hold such administrative offices and perform such other duties as the Directors of the Authority or the Executive Director shall require. If, and to the extent that, the duties or responsibilities of the Treasurer and those of any administrator conflict and are vested in different persons, the conflicting duties and responsibilities shall be deemed vested in the Treasurer.

**§ 26.27. Administrators**

The chief administrator of the Authority shall be the Executive Director. Other administrators may be appointed by the Executive Director with the consent of the Board. All such administrators, except for the Executive Director, shall perform such duties and have such powers as may be assigned to them by the Executive Director or as set forth in Board Resolutions. Any administrator may be removed, with or without cause, at any time by the Executive Director. All administrators will be reimbursed for expenses incurred in performance

of their duties as approved by the Executive Director. Notwithstanding the foregoing, all expense reimbursements to the Executive Director shall be subject to the approval of the Executive Committee.

**§ ~~27.28.~~ Executive Director**

- (a) The Executive Director will be selected by the Board and shall serve at the pleasure of the Board, performing all duties assigned by the Board and implementing all resolutions adopted by the Board.
- (b) In addition, the Executive Director:
  - (1) shall be responsible for general management, hiring and termination of employees, and day-to-day operations of the Authority;
  - (2) shall be responsible for preparing a draft of the Strategic Plan for the Authority's operations, as described in § ~~3637~~ of these bylaws;
  - (3) shall be responsible for preparing a draft of the Authority's written Annual Report, as described in § ~~3637~~ of these bylaws;
  - (4) at the invitation of a Commissioners Court of a county in the Authority, shall appear, with representatives of the Board, before the Commissioners Court to present the Authority's Annual Report and respond to questions and receive comments regarding the Report or the Authority's operations;
  - (5) may execute inter-agency and interlocal contracts and service contracts;
  - (6) may execute contracts, contract supplements, contract change orders, and purchase orders not exceeding amounts established in Resolutions of the Board; and
  - (7) shall have such obligations and authority as may be described in one or more Resolutions enacted from time to time by the Board.
- (c) The Executive Director may delegate the foregoing duties and responsibilities as the Executive Director deems appropriate, provided such delegation does not conflict with applicable law or any express direction of the Board.

**§ ~~28.29.~~ Interim Executive Director**

The Board may designate an Interim Executive Director to perform the duties of the Executive Director during such times as the position of Executive Director is vacant. The Interim Executive Director need not be an employee of the Authority.

**§ ~~29.30.~~ Indemnification by the Authority**

Any person made a party to or involved in any litigation, including any civil, criminal or administrative action, suit or proceeding, by reason of the fact that such person is or was a Director, officer, or administrator of the Authority or by reason of such person's alleged negligence or misconduct in the performance of his or her duties as such Director, officer, or administrator shall be indemnified by the Authority, to the extent funds are lawfully available and subject to any other limitations that exist by law, against liability and the reasonable expenses, including attorneys' fees, actually and necessarily incurred by him or her in connection with any action therein, except in relation to matters as to which it is adjudged that such Director, officer, or administrator is liable for gross negligence or willful misconduct in the performance of his or her duties. A conviction or judgment entered in connection with a compromise or settlement of any such litigation shall not by itself be deemed to constitute an adjudication of liability for such gross negligence or willful misconduct. However, in the event of a conviction for an offense involving the conduct for which the director, officer, or administrator was indemnified, the officer, director, or administrator shall be liable to the Authority for the amount of indemnification paid, with interest at the legal rate for interest on a judgment from the date the indemnification was paid, as provided by § 370.258 of the RMA Act. The right to indemnification will include the right to be paid by the Authority for expenses incurred in defending a proceeding in advance of its final disposition in the manner and to the extent permitted by the Board in its sole discretion. In addition to the indemnification described above that the Authority shall provide a Director, officer or administrator, the Authority may, upon approval of the Board in its sole discretion, indemnify a Director, officer, or administrator under such other circumstances, or may indemnify an employee, against liability and reasonable expenses, including attorneys' fees, incurred in connection with any claim asserted against him or her in said party's capacity as a Director, officer, administrator, or employee of the Authority, subject to any limitations that exist by law. Any indemnification by the Authority pursuant to this §~~29~~30 shall be evidenced by a resolution of the Board.

**§ 30.31. Expenses Subject to Indemnification**

As used herein, the term expenses includes fines or penalties imposed and amounts paid in compromise or settlement of any such litigation only if:

- (a) independent legal counsel designated by a majority of the Board, excluding those Directors who have incurred expenses in connection with such litigation for which indemnification has been or is to be sought, shall have advised the Board that, in the opinion of such counsel, such Director, officer, administrator, or other employee is not liable to the Authority for gross negligence or willful misconduct in the performance of his or her duties with respect to the subject of such litigation; and
- (b) a majority of the Directors shall have made a determination that such compromise or settlement was or will be in the best interests of the Authority.

**§ ~~31~~32. Procedure for Indemnification**

Any amount payable by way of indemnity under these bylaws may be determined and paid pursuant to an order of or allowance by a court under the applicable provisions of the laws of the State of Texas in effect at the time and pursuant to a resolution of a majority of the Directors, other than those who have incurred expenses in connection with such litigation for which indemnification has been or is to be sought. In the event that all of the Directors are made parties to such litigation, a majority of the Board shall be authorized to pass a resolution to provide for legal expenses for the entire Board.

**§ ~~32~~33. Additional Indemnification**

The right of indemnification provided by these bylaws shall not be deemed exclusive of any right to which any Director, officer, administrator, or other employee may be entitled, as a matter of law, and shall extend and apply to the estates of deceased Directors, officers, administrators, and other employees.

**§ ~~33~~34. Contracts and Purchases**

All contracts and purchases on behalf of the Authority shall be entered into and made in accordance with rules of procedure prescribed by the Board and applicable laws and rules of the State of Texas and its agencies.

**§ ~~34~~35. Sovereign Immunity**

~~The~~Unless otherwise required by law, the Authority will not by agreement or otherwise waive or impinge upon its sovereign immunity.

**§ ~~35~~36. Termination of Employees**

Employees of the Authority shall be employees at will unless they are party to an employment agreement with the Authority executed by the Chairman upon approval by the Board. Employees may be terminated at any time, with or without cause, by the Executive Director subject to applicable law and the policies in place at the time of termination.

**§ ~~36~~37. Strategic Plan, Annual Report, and Presentation to Commissioners Courts**

- (a) Each even-numbered year, the Authority shall issue a Strategic Plan of its operations covering the next five fiscal years, beginning with the next odd-numbered fiscal year. A draft of each Strategic Plan shall be submitted to the Board for review, approval, and, subject to revisions required by the Board, adoption.
- (b) Under the direction of the Executive Director, the staff of the Authority shall prepare a draft of an Annual Report on the Authority's activities during the preceding year and describing all turnpike revenue bond issuances anticipated for the coming year, the financial condition of the Authority, all project schedules,

and the status of the Authority's performance under the most recent Strategic Plan. The draft shall be submitted to the Board not later than February 28 for review, approval, and, subject to revisions required by the Board, adoption. Not later than March 31 following the conclusion of the preceding fiscal year, the Authority shall file with the Commissioners Court of each county included in the Authority the Authority's Annual Report, as adopted by the Board.

- (c) At the invitation of a Commissioners Court of a county in the Authority, representatives of the Board and the Executive Director shall appear before the Commissioners Court to present the Annual Report and respond to questions and receive comments.

**§ ~~37~~.38. Rates and Regulations**

The Board shall, in accordance with all applicable trust agreements, the RMA Act, the RMA Rules, or other law, establish toll rates and fees, designate speed limits, establish fines for toll violators, and adopt rules and regulations for the use and occupancy of said turnpike project.

**§ ~~38~~.39. Seal**

The official seal of the Authority shall consist of the embossed impression of a circular disk with the words Central Texas Regional Mobility Authority, 2002 on the outer rim, with a star in the center of the disk.

**§ ~~39~~.40. Appeals Procedure**

The Authority shall maintain an appeals procedure to be adopted by the Board and amended from time to time that sets forth the process by which parties may bring to the attention of the Authority their questions, grievances, or concerns and may appeal any action taken by the Authority.

**§ ~~40~~.41. Amendments to Bylaws**

Except as may be otherwise provided by law, these bylaws may be amended, modified, altered, or repealed in whole or in part, at any regular meeting of the Board after three days advance notice has been given by the Chairman to each Director of the proposed change.

Adopted: 01/29/03  
Adopted: 12/17/03  
Adopted: 01/05/05  
**Adopted: 11/30/05**

Document comparison done by DeltaView on Wednesday, November 23, 2005 2:31:18 PM

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**OF THE BOARD OF DIRECTORS  
OF THE  
REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 05-81**

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 43 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, in Resolution No. 03-01, dated January 29, 2003, the Board of Directors adopted bylaws to guide the operations of the Board of Directors and the Authority; and

WHEREAS, in Resolutions Nos. 03-62 and 05-02, the Board of Directors adopted certain amendments to the previously adopted bylaws; and

WHEREAS, the Board of Directors now desires to amend the previously adopted and amended bylaws, primarily for the purpose of conforming to legislative changes resulting from the actions of the 79<sup>th</sup> Legislature including various changes to Section 370 of the Texas Transportation Code (the "RMA Act").

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves and adopts the amended "Bylaws of the Central Texas Regional Mobility Authority", attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that the CTRMA's bylaws may be further amended from time to time in accordance with the procedures set forth therein.

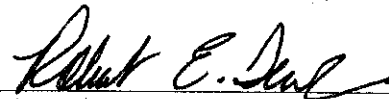
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of November, 2005.

Submitted and reviewed by:

Approved:



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



Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 05-81  
Date Passed 11/30/05



## ***BYLAWS OF THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY***

### **§ 1. The Authority**

These bylaws are made and adopted for the regulation of the affairs and the performance of the functions of the Central Texas Regional Mobility Authority (the "Authority"), a regional mobility authority authorized and existing pursuant Chapter 370 of the Texas Transportation Code, as the same may be amended from time to time (the "RMA Act"), as well as rules adopted by the Texas Department of Transportation concerning the operation of regional mobility authorities, located at 43 Tex. Admin. Code § 26.01, *et seq.* (the "RMA Rules").

### **§ 2. Principal Office**

The domicile and principal office of the Authority shall be in one of the counties composing the Authority.

### **§ 3. General Powers**

The activities, property, and affairs of the Authority will be managed by its Board of Directors (the "Board"), which may exercise all powers and do all lawful acts permitted by the Constitution and statutes of the State of Texas, the RMA Act, the RMA rules, and these bylaws.

### **§ 4. Initial Board**

- (a) The initial Board of the Authority shall be composed of seven Directors, appointed as follows:
  - (1) Each of Travis and Williamson Counties (the "Original Counties"), by action of their respective Commissioners Courts, shall appoint three (3) directors. Each director must be a resident of the county which appoints them.
  - (2) The Governor shall appoint one (1) director, who shall serve as the presiding officer of the Board. The Governor's appointee must be a resident of one of the original counties.
- (b) The terms of the initial Directors of the Authority shall begin on the date of their appointment by the office or entity which appointed them.
- (c) The initial Directors shall each serve a two-year term. Directors may be reappointed at the discretion of the entity which appointed them.
- (d) Each initial Director shall serve until his or her successor has been duly appointed and qualified or until his or her death, resignation, or removal from office in accordance with these bylaws.

**§ 5. Transitional Terms and Subsequent Directors.**

~~(a) — When the term of an initial Director of the Authority expires, and thereafter, when the term of each Director subsequently appointed expires, the entity that appointed the Director whose term is expiring shall appoint a successor to that Director.~~

~~(b) — Each Director appointed by a Commissioners Court must be a resident of the county governed by that Commissioners Court at the time of their appointment.~~

**Subsequent to the appointment of the initial Board legislation was enacted providing for six-year terms for RMA directors. Pursuant to that legislation, the first successor Director to each initial Director was to be appointed to a two, four, or six-year term such that the terms of no more than one-third of the Directors expired in a single year. Certain Authority Directors were appointed to four or six-year terms consistent with this former provision of law.**

**Effective September 1, 2005, § 370.251 of the RMA Act was amended to provide that RMA directors shall serve six-year board terms if permitted under the Texas Constitution, but if not permitted under the Constitution, directors shall serve two-year terms, with the terms of not more than one-half of the directors expiring on February 1 of each year. A proposed constitutional amendment allowing for six-year terms failed on November 8, 2005, resulting in RMA directors being statutorily authorized to serve two (2) year terms.**

**To reflect and implement the statutory changes referenced above, transitional and successive Board appointments shall be made as follows:**

**(a) The Commissioners Court for each of the Original Counties shall appoint Directors, reappoint existing Directors, or redesignate the terms of existing Directors, so that all appointees of the Original Counties shall serve terms beginning on February 2, 2006.**

**(b) To achieve the staggered terms required under Transportation Code §370.251, three (3) of the appointees of the Original Counties must be designated to serve one (1) year terms (expiring February 1, 2007); and three (3) of the appointees of the Original Counties must be designated to serve two (2) year terms (expiring on February 1, 2008). The allocation of one year and two year appointments for the transitional period shall be by agreement between the Original Counties.**

**(c) — Subject to § 7 of these bylaws and except as may be otherwise provided by law (including any amendment to the RMA Act or the RMA Rules), the first successor to each initial Director shall be appointed to a two, four, or six-year term, provided that no two directors appointed by a County as the first successor to an initial Director shall be appointed for the same term. Thereafter, each successive director (e.g., those appointed to follow the first successor to an initial Director) shall be appointed for a six-year term. This process is intended to facilitate the transition from two-year terms for each director (as required by former provisions of law) to six-year terms (as provided by §370.251 of the RMA**

Act), while not allowing the terms of more than one third of the Directors to expire in any single year. **Following the transitional appointments described in Paragraph (b) above, all subsequent appointments of Directors shall be for two (2) year terms commencing on February 2 of the year of appointment and expiring on February 1 two years later.** Each Director shall serve until his or her successor has been duly appointed and qualified or until his or her death, resignation, or removal from office in accordance with these bylaws or provisions of state law.

- (d) Upon the admission of a new county into the Authority in accordance with the RMA Act, the RMA Rules, and these bylaws, the number of Directors composing the Board shall be increased by one. The Commissioners Court of the newly admitted county shall appoint one Director who must be a resident of that county at the time of their appointment.
- (e) In the event that the addition or withdrawal of a County from the Authority results in an even number of Directors on the Board, the governor shall appoint an additional Director.
- (f) Directors qualified to serve under applicable law and these bylaws may be reappointed following the expiration of their terms. Except as otherwise provided by applicable law, there is no limitation on the number of terms a Director may serve.

## § 6. Qualifications of Directors

- (a) All Directors will have and maintain the qualifications set forth in this § 6 and in the RMA Act or RMA Rules.
- (b) All appointments to the Board shall be made without regard to disability, sex, religion, age, or national origin.
- (c) **Each Director appointed by a Commissioners Court must be a resident of the County governed by that Commissioners Court at the time of their appointment. All gubernatorial appointees must be residents of one of the counties comprising the Authority at the time of their appointments.**
- (ed) An elected official is not eligible to serve as a Director.
- (ee) An employee of a city or county located wholly or partly within the boundaries of the Authority is not eligible to serve as a Director.
- (ef) A person who is an officer, employee, or paid consultant of a Texas trade association in the field of road construction or maintenance, public transportation or aviation, or whose spouse is an officer, manager, or paid consultant of a Texas trade association in the aforementioned fields, is not eligible to serve as a Director or as the Authority's Executive Director.

- (~~f~~g) A person is not eligible to serve as a Director or as the Authority's Executive Director if the person or the person's spouse:
- (1) is employed by or participates in the management of a business entity or other organization, other than a political subdivision, regulated by or receives money from TxDOT or the Authority;
  - (2) owns or controls, directly or indirectly, more than a 10 percent interest in a business entity or other organization that is regulated by or receives money from TxDOT or the Authority, other than compensation for acquisition of turnpike right-of-way;
  - (3) uses or receives a substantial amount of tangible goods, services, or money from TxDOT or the Authority, other than compensation or reimbursement authorized by law for Board membership, attendance, or expenses, or for compensation for acquisition of turnpike right-of-way;
  - (4) is an officer, employee, or paid consultant of a Texas trade association in the field of road construction, maintenance, or operation; or
  - (5) is required to register as a lobbyist under Chapter 305, Government Code, because of the person's activities for compensation on behalf of a profession related to the operation of TxDOT or the Authority.
- (~~g~~h) Each Director shall certify annually to the Secretary (as defined in § ~~24~~25 of these bylaws) that said Director is not ineligible to serve on the Board as a result of any of the foregoing conditions.

## § 7. Vacancies

A vacancy on the Board shall be filled promptly by the entity that made the appointment that falls vacant. Each Director appointed to a vacant position shall be appointed for the unexpired term of the Director's predecessor in that position.

## § 8. Resignation and Removal

A Director may resign at any time upon giving written notice to the Authority and the entity that appointed that Director. A Director may be removed from the Board if the Director does not possess at the time the Director is appointed, or does not maintain, the qualifications required by the RMA Act, the RMA Rules, or these bylaws, or if the Director violates any of the foregoing. In addition, a Director who cannot discharge the Director's duties for a substantial portion of the term for which he or she is appointed because of illness or disability, or a Director who is absent from more than half of the regularly scheduled Board meetings during a given calendar year, may be removed. If the Executive Director of the Authority knows that a potential ground for removal of a Director exists, the Executive Director shall notify the Chairman of the potential ground for removal. The Chairman then shall notify the entity that appointed such Director of

potential ground for removal. A Director shall be considered removed from the Board only after the Authority receives notice of removal from the entity that appointed such Director.

#### **§ 9. Compensation of Directors**

Directors shall serve without compensation, but will be reimbursed for their actual expenses of attending each meeting of the Board and for such other expenses as may be reasonably incurred in their carrying out the duties and functions as set forth herein.

#### **§ 10. Conflict of Interest**

A Director shall not: (a) accept or solicit any gift, favor, or service that might reasonably tend to influence that Director in the discharge of official duties on behalf of the Authority or that the Director knows or should know is being offered with the intent to influence the Director's official conduct; or (b) accept other compensation that could reasonably be expected to impair the Director's independence of judgment in the performance of the Director's official duties. Directors shall familiarize themselves and comply with all applicable laws regarding conflicts of interest, including Chapter 171 of the Texas Local Government Code and any conflict of interest policy adopted by the Board.

#### **§ 11. Additional Obligations of Directors**

Directors shall comply with the requirement to file an annual personal financial statement with the Texas Ethics Commission as provided by § 370.2521 of the RMA Act and the requirement to complete training on the RMA's responsibilities under the Open Meetings Act and the Public Information Act as provided by §§ 551.005 and 552.012 of the Texas Government Code.

#### **§ 12. Meetings**

All regular meetings of the Board shall be held in a county of the Authority, at a specific site, date, and time to be determined by the Chairman. The Chairman may postpone any regular meeting if it is determined that such meeting is unnecessary or that a quorum will not be achieved, but no fewer than four regular meetings shall be held during each calendar year. Special meetings and emergency meetings of the Board may be called, upon proper notice, at any time by the Chairman or at the request of any three Directors. Special meetings and emergency meetings shall be held at such time and place as is specified by the Chairman, if the Chairman calls the meeting, or by the three Directors, if they call the meeting. The Chairman shall set the agendas for meetings of the Board, except that the agendas of meetings called by three Directors shall be set by those Directors.

#### **§ ~~12.13.~~ Voting; Quorum**

A majority of the Directors constitutes a quorum, and the vote of a majority of the Directors present at a meeting at which a quorum is present will be necessary for any action taken by the Board. No vacancy in the membership of the Board will impair the right of a quorum to exercise

all of the rights and to perform all of the duties of the Board. Therefore, if a vacancy occurs, a majority of the Directors then serving in office will constitute a quorum.

#### **§ 13.14. Meetings by Telephone**

As authorized by § 370.262 of the RMA Act, the Board, committees of the Board, staff, or any combination thereof, may participate in and hold open or closed meetings by means of conference telephone or ~~similar~~ **other electronic** communications equipment by which all persons participating in the meeting can ~~hear~~ **communicate with** each other and at which public participation is permitted by a speaker telephone **or other electronic communications equipment** at a conference room of the Authority or other facility in a county of the Authority that is accessible to the public. Such meetings are subject to the notice requirements of **§§ 551.125(c) through (f) of** the Texas Open Meetings Act, and the notice must state where members of the public can attend to hear those portions of the meeting open to the public. **Such meetings are not, however, subject to the requirements of § 551.125(b) of the Open Meetings Act.** Participation in a meeting pursuant to this § 13.14 constitutes being present in person at such meeting, except that a Director will not be considered in attendance when the Director appears at such a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened as generally provided under § 16.17 of these bylaws. Each part of ~~the~~ **a meeting conducted by** telephone conference call ~~meeting~~ **or other electronic means** that by law must be open to the public shall be ~~audible~~ **accessible** to the public at the location specified in the notice and shall be tape-recorded, ~~preserved by other methods, or~~ **and** documented by written minutes. On conclusion of the meeting, the tape recording ~~or~~ **and** the written minutes of the meeting shall be made available to the public.

#### **§ 14.15. Procedure**

All meetings of the Board and its committees shall be conducted in accordance with Robert's Rules of Order pursuant to statutorily proper notice of meeting posted as provided by law. The Chairman at any time may change the order of items to be considered from that set forth in the notice of meeting, provided that all agenda items that require a vote by the Board shall be considered at the meeting for which they have been posted. To the extent procedures prescribed by applicable statutes, the RMA Rules, or these bylaws conflict with Robert's Rules of Order, the statutes, the RMA Rules, or these bylaws shall govern.

#### **§ 15.16. Committees**

The Chairman at any time may designate from among the Directors one or more ad hoc or standing committees, each of which shall be comprised of two or more Directors, and may designate one or more Directors as alternate members of such committees, who may, subject to any limitations imposed by the Chairman, replace absent or disqualified members at any meeting of that committee. The Chairman serves as an ex-officio member of each committee. If approved by a resolution passed by a majority vote of the Board, a committee shall have and may exercise all of the authority of the Board, to the extent provided in such resolution and subject to the limitations imposed by applicable law. The Chairman shall appoint the chairman of each committee, as well as Directors to fill any vacancies in the membership of the committees. At

the next regular meeting of the Board following the Chairman's formation of a committee, the Chairman shall deliver to the Directors and the Secretary a written description of the committee, including (a) the name of the committee, (b) whether it is an ad hoc or standing committee, (c) its assigned function(s) and/or task(s), (d) whether it is intended to have a continuing existence or to dissolve upon the completion of a specified task and/or the occurrence of certain events, (e) the Directors designated as members and alternate members to the committee, and its chairman, and (f) such other information as requested by any Director. The Secretary shall enter such written description into the official records of the Authority. The Chairman shall provide a written description of any subsequent changes to the name, function, tasks, term, or composition of any committee in accordance with the procedure described in the preceding two sentences. A committee also may be formed by a majority vote of the Board, which vote (and not the Chairman) also shall specify the committee's chairman and provide the descriptive information otherwise furnished by the Chairman in accordance with the preceding three sentences. A meeting of any committee formed pursuant to this ~~Section 15~~ § 16 may be called by the Chairman, the chairman of the applicable committee, or by any two members of the committee. All committees shall keep regular minutes of their proceedings and report the same to the Board as required. The designation of a committee of the Board and the delegation thereto of authority shall not operate to relieve the Board, or any Director, of any responsibility imposed upon the Board or the individual Director by law. To the extent applicable, the provisions of these bylaws relating to meetings, quorums, meetings by telephone, and procedure shall govern the meetings of the Board's committees.

**§ ~~16~~17. Notice to Directors**

Notice of each meeting of the Board shall be sent by mail, electronic mail, or facsimile to all Directors entitled to vote at such meeting. If sent by mail, such notice will be deemed delivered when it is deposited in the United States mail with sufficient postage prepaid. If sent by electronic mail or facsimile, the notice will be deemed delivered when transmitted properly to the correct e-mail address or number, provided that an additional copy of such notice shall be sent by overnight delivery as confirmation of the notice sent by electronic mail or facsimile. Such notice of meetings also may be given by telephone, provided that any of the Chairmen, Executive Director, Secretary, or their designee speaks personally to the applicable Director to give such notice.

**§ ~~17~~18. Waiver of Notice**

Whenever any notice is required to be given to any Director by statute or by these bylaws, a written waiver of such notice signed by the person or persons entitled to such notice, whether before or after the time required for such notice, shall be deemed equivalent to the giving of such notice.

**§ ~~18~~19. Attendance as Waiver**

Attendance of a Director at a meeting of the Board or a committee thereof will constitute a waiver of notice of such meeting, except that a Director will not be considered in attendance when the Director appears at such a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

**§ ~~19~~20. Officers**

The officers of the Authority shall consist of a Chairman, a Vice Chairman, a Secretary, and a Treasurer. The offices of Secretary and Treasurer may be held simultaneously by the same person. The individuals elected as officers shall not be compensated for their service as officers. However, officers shall be reimbursed for all expenses incurred in conducting proper Authority business and for travel expenses incurred in the performance of their duties. If desired, the Board may also designate an Assistant Secretary and Assistant Treasurer, who shall also be considered officers of the Authority.

**§ ~~20~~21. Election and Term of Office**

Except for the office of Chairman, which is filled by the Governor's appointment, officers will be elected by the Board for a term of two years, subject to § ~~21~~22 of these bylaws. The election of officers to succeed officers whose terms have expired shall be by a vote of the Directors of the Authority at the first meeting of the Authority held after ~~JANUARY~~FEBRUARY 1 of each year or at such other meeting as the Board determines.

**§ ~~21~~22. Removal and Vacancies**

Each officer shall hold office until a successor is chosen and qualified, or until the officer's death, resignation, or removal, or, in the case of a Director serving as an officer, until such officer ceases to serve as a Director. Any officer, except the Chairman, may resign at any time upon giving written notice to the Board. The Chairman may resign at any time upon giving written notice to the Board and the Governor. Any officer except the Chairman may be removed from service as an officer at any time, with or without cause, by the affirmative vote of a majority of the Directors of the Authority. The Directors of the Authority may at any meeting vote to fill any officer position except the Chairman vacated due to an event described in this § ~~21~~22 for the remainder of the unexpired term.

**§ ~~22~~23. Chairman**

The Chairman is appointed by the Governor and is a Director of the Authority. The Chairman shall appoint all committees of the Board as specified in these bylaws (except as otherwise provided in § ~~15~~16 of these bylaws), call all regular meetings of the Board, and preside at and set the agendas for all meetings of the Board (except as provided in the concluding sentence of § ~~11~~12 of these bylaws).

**§ ~~23~~24. Vice Chairman**

The Vice Chairman must be a Director of the Authority. During the absence or disability of the Chairman, upon the Chairman's death (and pending the Governor's appointment of a successor new Chairman), or upon the Chairman's request, the Vice Chairman shall perform the duties and exercise the authority and powers of the Chairman.

**§ ~~24~~25. Secretary**



The Secretary need not be a Director of the Authority. The Secretary shall keep true and complete records of all proceedings of the Directors in books provided for that purpose and shall assemble, index, maintain, and keep up-to-date a book of all of the policies adopted by the Authority; attend to the giving and serving of all notices of meetings of the Board and its committees and such other notices as are required by the office of Secretary and as may be directed by the RMA Act, any trust indenture binding on the Authority, Directors of the Authority, or the Executive Director; seal with the official seal of the Authority (if any) and attest all documents, including trust agreements, bonds, and other obligations of the Authority that require the official seal of the Authority to be impressed thereon; execute, attest, and verify signatures on all contracts in which the total consideration equals or exceeds an amount established in resolutions of the Board, contracts conveying property of the Authority, and other agreements binding on the Authority which by law or Board resolution require attestation; certify resolutions of the Board and any committee thereof; maintain custody of the corporate seal, minute books, accounts, and all other official documents and records, files, and contracts that are not specifically entrusted to some other officer or depository; and hold such administrative offices and perform such other duties as the Directors or the Executive Director shall require.

**§ 25.26. Treasurer**

The Treasurer need not be a Director of the Authority. The Treasurer shall execute all requisitions to the applicable bond trustee for withdrawals from the construction fund, unless the Board designates a different officer, Director, or employee of the Authority to execute any or all of such requisitions. In addition, the Treasurer shall execute, and if necessary attest, any other documents or certificates required to be executed and attested by the Treasurer under the terms of any trust agreement or supplemental trust agreement entered into by the Authority; maintain custody of the Authority's funds and securities and keep a full and accurate account of all receipts and disbursements, and endorse, or cause to be endorsed, in the name of the Authority and deposit, or cause to be deposited, all funds in such bank or banks as may be designated by the Authority as depositories; render to the Directors at such times as may be required an account of all financial transactions coming under the scope of the Treasurer's authority; give a good and sufficient bond, to be approved by the Authority, in such an amount as may be fixed by the Authority; invest such of the Authority's funds as directed by resolution of the Board, subject to the restrictions of any trust agreement entered into by the Authority; and hold such administrative offices and perform such other duties as the Directors of the Authority or the Executive Director shall require. If, and to the extent that, the duties or responsibilities of the Treasurer and those of any administrator conflict and are vested in different persons, the conflicting duties and responsibilities shall be deemed vested in the Treasurer.

**§ 26.27. Administrators**

The chief administrator of the Authority shall be the Executive Director. Other administrators may be appointed by the Executive Director with the consent of the Board. All such administrators, except for the Executive Director, shall perform such duties and have such powers as may be assigned to them by the Executive Director or as set forth in Board Resolutions. Any administrator may be removed, with or without cause, at any time by the Executive Director. All administrators will be reimbursed for expenses incurred in performance

of their duties as approved by the Executive Director. Notwithstanding the foregoing, all expense reimbursements to the Executive Director shall be subject to the approval of the Executive Committee.

**§ ~~27~~,28. Executive Director**

- (a) The Executive Director will be selected by the Board and shall serve at the pleasure of the Board, performing all duties assigned by the Board and implementing all resolutions adopted by the Board.
- (b) In addition, the Executive Director:
  - (1) shall be responsible for general management, hiring and termination of employees, and day-to-day operations of the Authority;
  - (2) shall be responsible for preparing a draft of the Strategic Plan for the Authority's operations, as described in § ~~36~~37 of these bylaws;
  - (3) shall be responsible for preparing a draft of the Authority's written Annual Report, as described in § ~~36~~37 of these bylaws;
  - (4) at the invitation of a Commissioners Court of a county in the Authority, shall appear, with representatives of the Board, before the Commissioners Court to present the Authority's Annual Report and respond to questions and receive comments regarding the Report or the Authority's operations;
  - (5) may execute inter-agency and interlocal contracts and service contracts;
  - (6) may execute contracts, contract supplements, contract change orders, and purchase orders not exceeding amounts established in Resolutions of the Board; and
  - (7) shall have such obligations and authority as may be described in one or more Resolutions enacted from time to time by the Board.
- (c) The Executive Director may delegate the foregoing duties and responsibilities as the Executive Director deems appropriate, provided such delegation does not conflict with applicable law or any express direction of the Board.

**§ ~~28~~,29. Interim Executive Director**

The Board may designate an Interim Executive Director to perform the duties of the Executive Director during such times as the position of Executive Director is vacant. The Interim Executive Director need not be an employee of the Authority.

**§ ~~29~~,30. Indemnification by the Authority**

Any person made a party to or involved in any litigation, including any civil, criminal or administrative action, suit or proceeding, by reason of the fact that such person is or was a Director, officer, or administrator of the Authority or by reason of such person's alleged negligence or misconduct in the performance of his or her duties as such Director, officer, or administrator shall be indemnified by the Authority, to the extent funds are lawfully available and subject to any other limitations that exist by law, against liability and the reasonable expenses, including attorneys' fees, actually and necessarily incurred by him or her in connection with any action therein, except in relation to matters as to which it is adjudged that such Director, officer, or administrator is liable for gross negligence or willful misconduct in the performance of his or her duties. A conviction or judgment entered in connection with a compromise or settlement of any such litigation shall not by itself be deemed to constitute an adjudication of liability for such gross negligence or willful misconduct. **However, in the event of a conviction for an offense involving the conduct for which the director, officer, or administrator was indemnified, the officer, director, or administrator shall be liable to the Authority for the amount of indemnification paid, with interest at the legal rate for interest on a judgment from the date the indemnification was paid, as provided by § 370.258 of the RMA Act.** The right to indemnification will include the right to be paid by the Authority for expenses incurred in defending a proceeding in advance of its final disposition in the manner and to the extent permitted by the Board in its sole discretion. In addition to the indemnification described above that the Authority shall provide a Director, officer or administrator, the Authority may, upon approval of the Board in its sole discretion, indemnify a Director, officer, or administrator under such other circumstances, or may indemnify an employee, against liability and reasonable expenses, including attorneys' fees, incurred in connection with any claim asserted against him or her in said party's capacity as a Director, officer, administrator, or employee of the Authority, subject to any limitations that exist by law. Any indemnification by the Authority pursuant to this ~~§29~~**30** shall be evidenced by a resolution of the Board.

### **§ 30.31. Expenses Subject to Indemnification**

As used herein, the term expenses includes fines or penalties imposed and amounts paid in compromise or settlement of any such litigation only if:

- (a) independent legal counsel designated by a majority of the Board, excluding those Directors who have incurred expenses in connection with such litigation for which indemnification has been or is to be sought, shall have advised the Board that, in the opinion of such counsel, such Director, officer, administrator, or other employee is not liable to the Authority for gross negligence or willful misconduct in the performance of his or her duties with respect to the subject of such litigation; and
- (b) a majority of the Directors shall have made a determination that such compromise or settlement was or will be in the best interests of the Authority.

**§ 31.32. Procedure for Indemnification**

Any amount payable by way of indemnity under these bylaws may be determined and paid pursuant to an order of or allowance by a court under the applicable provisions of the laws of the State of Texas in effect at the time and pursuant to a resolution of a majority of the Directors, other than those who have incurred expenses in connection with such litigation for which indemnification has been or is to be sought. In the event that all of the Directors are made parties to such litigation, a majority of the Board shall be authorized to pass a resolution to provide for legal expenses for the entire Board.

**§ 32.33. Additional Indemnification**

The right of indemnification provided by these bylaws shall not be deemed exclusive of any right to which any Director, officer, administrator, or other employee may be entitled, as a matter of law, and shall extend and apply to the estates of deceased Directors, officers, administrators, and other employees.

**§ 33.34. Contracts and Purchases**

All contracts and purchases on behalf of the Authority shall be entered into and made in accordance with rules of procedure prescribed by the Board and applicable laws and rules of the State of Texas and its agencies.

**§ 34.35. Sovereign Immunity**

~~The~~ **Unless otherwise required by law, the** Authority will not by agreement or otherwise waive or impinge upon its sovereign immunity.

**§ 35.36. Termination of Employees**

Employees of the Authority shall be employees at will unless they are party to an employment agreement with the Authority executed by the Chairman upon approval by the Board. Employees may be terminated at any time, with or without cause, by the Executive Director subject to applicable law and the policies in place at the time of termination.

**§ 36.37. Strategic Plan, Annual Report, and Presentation to Commissioners Courts**

- (a) Each even-numbered year, the Authority shall issue a Strategic Plan of its operations covering the next five fiscal years, beginning with the next odd-numbered fiscal year. A draft of each Strategic Plan shall be submitted to the Board for review, approval, and, subject to revisions required by the Board, adoption.
- (b) Under the direction of the Executive Director, the staff of the Authority shall prepare a draft of an Annual Report on the Authority's activities during the preceding year and describing all turnpike revenue bond issuances anticipated for the coming year, the financial condition of the Authority, all project schedules,

and the status of the Authority's performance under the most recent Strategic Plan. The draft shall be submitted to the Board not later than February 28 for review, approval, and, subject to revisions required by the Board, adoption. Not later than March 31 following the conclusion of the preceding fiscal year, the Authority shall file with the Commissioners Court of each county included in the Authority the Authority's Annual Report, as adopted by the Board.

- (c) At the invitation of a Commissioners Court of a county in the Authority, representatives of the Board and the Executive Director shall appear before the Commissioners Court to present the Annual Report and respond to questions and receive comments.

**§ ~~37:~~38. Rates and Regulations**

The Board shall, in accordance with all applicable trust agreements, the RMA Act, the RMA Rules, or other law, establish toll rates and fees, designate speed limits, establish fines for toll violators, and adopt rules and regulations for the use and occupancy of said turnpike project.

**§ ~~38:~~39. Seal**

The official seal of the Authority shall consist of the embossed impression of a circular disk with the words Central Texas Regional Mobility Authority, 2002 on the outer rim, with a star in the center of the disk.

**§ ~~39:~~40. Appeals Procedure**

The Authority shall maintain an appeals procedure to be adopted by the Board and amended from time to time that sets forth the process by which parties may bring to the attention of the Authority their questions, grievances, or concerns and may appeal any action taken by the Authority.

**§ ~~40:~~41. Amendments to Bylaws**

Except as may be otherwise provided by law, these bylaws may be amended, modified, altered, or repealed in whole or in part, at any regular meeting of the Board after three days advance notice has been given by the Chairman to each Director of the proposed change.

Adopted: 01/29/03  
Adopted: 12/17/03  
Adopted: 01/05/05  
Adopted: 11/30/05

Document comparison done by DeltaView on Wednesday, November 23, 2005 2:31:18 PM

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