

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

**RESOLUTION NO. 10-90**

**Authorizing an Amendment to Contract for Communications and Marketing Services  
with TexHahn Media, Inc., d/b/a Hahn, Texas**

WHEREAS, in Resolution No. 07-56, dated August 29, 2007, following issuance of a Request for Proposals and evaluation of responses thereto in accordance with the CTRMA's procurement policies, the Board of Directors selected TexHahn Media, Inc., d/b/a Hahn, Texas, successor in interest to Kerry Tate Communications, Inc., d/b/a TateAustin, to provide communications and marketing services to the CTRMA; and

WHEREAS, a contract with TexHahn Media, Inc. d/b/a Hahn, Texas for the provision of communications and marketing services was subsequently executed effective September 1, 2007 (the "TexHahn Media, Inc. Contract"); and

WHEREAS, in August 2009, following the expiration of the initial two-year contract term, the TexHahn Media, Inc. Contract was extended for an additional year pursuant to the terms of the agreement; and

WHEREAS, in August 2010, the TexHahn Media, Inc. Contract was extended for a final one-year period pursuant to the terms of the agreement until September 1, 1011, when it terminate; and

WHEREAS, the CTRMA now desires to amend the TexHahn Media, Inc. Contract to increase the maximum payments authorized by the agreement by an additional \$350,000 to fund communication and marketing services provided by TexHahn Media, Inc. during the remaining term of the contract extension; and

WHEREAS, attached hereto and incorporated herein as Attachment "A" is an amendment to the TexHahn Media, Inc. Contract (the "Amendment") increasing the total amount of the agreement by up to an additional \$350,000.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves the Amendment in the form or substantially the same form as Attachment "A"; and

BE IT FURTHER RESOLVED, that the Amendment may be finalized and executed by the Executive Director on behalf of the CTRMA.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of September, 2010.

Submitted and reviewed by:



Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 10-90  
Date Passed 09/29/10

ATTACHMENT "A"

**Amendment To  
Communication and Marketing Services Agreement Between  
Central Texas Regional Mobility Authority  
And  
TexHahn Media, Inc., d/b/a Hahn, Texas**

This Amendment ("Amendment") to the Agreement by and between the Central Texas Regional Mobility Authority ("CTRMA") and TexHahn Media, Inc., d/b/a Hahn, Texas, successor in interest to Kerry Tate Communications, Inc., d/b/a TateAustin (the "Contractor") is made effective as of \_\_\_\_\_, 2010, and is for the purpose of amending Appendix B of the Agreement, such Agreement being originally dated effective September 1, 2007 (the "Agreement").

Under Appendix B Compensation the total amended contract amount of \$975,000 is increased by \$350,000. The amended language shall read as follows:

The total amount of this Agreement shall not exceed \$1,325,000.

By their signatures below, the parties to the Agreement evidence their agreement to the provisions set forth in this Amendment. Except as specifically provided in this Amendment, all other provisions of the Agreement are hereby acknowledged and confirmed as set forth in the original Agreement.

This Amendment is made effective as of \_\_\_\_\_, 2010 for all purposes.

CENTRAL TEXAS REGIONAL  
REGIONAL MOBILITY AUTHORITY

TEXHAHN MEDIA, INC.  
(d/b/a HAHN, TEXAS)  
(Successor in interest to:  
KERRY TATE  
COMMUNICATIONS, INC.)

\_\_\_\_\_  
Mike Heiligenstein, Executive Director

Date: \_\_\_\_\_

\_\_\_\_\_  
By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_