

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

**RESOLUTION NO. 11-145**

**ACCEPT THE 2011 ANNUAL REPORT**

WHEREAS, §370.261 of the Texas Transportation Code and §37 of the CTRMA Bylaws require that CTRMA file an annual report with the Commissioners Court of each county included in the Authority not later than March 31 following the conclusion of the preceding year; and

WHEREAS, CTRMA staff has provided the Board of Directors with a proposed 2011 Annual Report for its review.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby accepts the proposed 2011 Annual Report.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 7th day of December, 2011.

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: 11-145  
Date Passed: 11/7/2011