

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

RESOLUTION NO. 20-010

**AWARDING A CONTRACT TO HILLTOP SECURITIES FOR FINANCIAL
ADVISORY SERVICES**

WHEREAS, the Mobility Authority desires to obtain financial advisory services to advise the Mobility Authority on financial matters; and

WHEREAS, on October 14, 2019 the Executive Director issued a request for proposals (RFP) to firms interested in providing financial advisory services to the Mobility Authority; and

WHEREAS, on December 13, 2019, the Mobility Authority received timely responses from three qualified firms; and

WHEREAS, an evaluation committee comprised of the Deputy Executive Director, Chief Financial Officer and Controller, evaluated the submissions from each of three firms in accordance with Mobility Authority procurement policies; and

WHEREAS, based on the evaluation of the responses to the RFP, the Executive Director recommends that the Board select and authorize negotiation of a contract for financial advisory services with Hilltop Securities.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the selection of Hilltop Securities to provide financial advisory services to the Mobility Authority; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate a financial services agreement with Hilltop Securities; and

BE IT FURTHER RESOLVED that once an agreement is reached the Executive Director shall present that proposed contract to the Board for its approval.

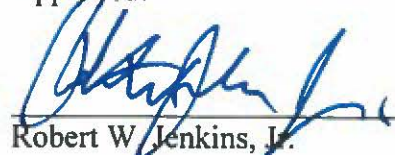
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of February 2020.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Robert W. Jenkins, Jr.
Chairman, Board of Directors