

MINUTES
Special Called Meeting of the Board of Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Monday, March 18, 2024
3:00 p.m.

This was an in-person meeting. Notice of the meeting was posted March 15, 2024, online on the website of the Mobility Authority and in the Mobility Authority's office lobby at 3300 N. Interstate 35, #300, Austin, Texas 78705-1849. Chairman Jenkins, Vice Chair Nikelle Meade, Board Members David Armbrust, Mike Doss*, Heather Gaddes, Ben Thompson, and David Singleton* were present.

**An archived copy of the live-stream of this
meeting is available at:**

<https://mobilityauthority.new.swagit.com/videos/300018>

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 3:21 p.m.

1. Welcome and opportunity for public comment.

No comment was provided.

Executive Session

*Note: Mike Doss and David Singleton joined for the Executive Session.

Chairman Jenkins announced in open session at 3:22 p.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

2. Discuss the exchange or purchase of one or more parcels or interests in real property owned by the Mobility Authority and related legal issues as authorized by §551.071 (Consultation with Attorney) and §551.072 (Deliberation Regarding Real Property; Closed Meeting).
3. Discuss legal issues related to claims by or against the Mobility Authority; pending or contemplated litigation and any related settlement offers; or other matters as authorized by §551.071 (Consultation with Attorney).
4. Discuss personnel matters related to the executive director's employment agreement, as authorized by §551.074 (Personnel Matters).

After completing the executive session, the Board reconvened in open meeting at 4:54 p.m.

5. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 4:54 p.m.

Approved 03/27/2024