

**Meeting Minutes**  
**Special Meeting of the Board of Directors**  
**Of the**  
**Central Texas Regional Mobility Authority (CTRMA)**

**Thursday, October 16, 2003**

Members present: Bob Tesch (Chairman), Lowell Lebermann (Vice-Chairman), Bob Bennett, and Jim Mills. Also present on behalf of the CTRMA was Brian Cassidy.

I. Welcome and Opening Remarks

Chairman Tesch called the special meeting to order at approximately 9:00 a.m. The Chairman welcomed elected officials: Williamson County Commissioner Frankie Limmer, Williamson County Commissioner Mike Heiligenstein, Travis County Commissioner Gerald Daugherty, and Cedar Park Mayor pro-tem Phil Duprey.

II. Consider and Approve Interlocal Agreement with Travis County for Additional Funding.

Mr. Cassidy reported that both Travis and Williamson Counties had approved agreements to provide additional funding to the CTRMA. The next two agenda items are for the CTRMA to approve the agreements. Mr. Cassidy reported that the Travis County agreement was very similar to the previous agreement for funding between the County and the CTRMA.

Mr. Lebermann moved the approval of the Resolution 03-52 authorizing execution of the interlocal agreement and the motion was seconded.

Chairman Tesch then entertained public comment. Mr. Roger Baker addressed the Board and cautioned against financial commitments by Travis County to support a road in Williamson County.

Travis County Commissioner Daugherty addressed the Board and stated the County's full support for the work the RMA was doing.

Chairman Tesch said the CTRMA greatly appreciated the Travis County Commissioners' and Judge Biscoe's continuous support for the efforts of the CTRMA.

The vote on the motion to adopt the resolution was called; the motion passed unanimously.

III. Consider and Approve Interlocal Agreement with Williamson County for Additional Funding.

Mr. Cassidy briefly described the Williamson County interlocal agreement.

Mr. Lebermann moved the approval of Resolution 03-53, authorizing execution of the agreement, and Mr. Mills seconded the motion.

There was no further discussion, and the motion passed unanimously.

Chairman Tesch extended the same expression of appreciation to Williamson County Commissioners and Judge Doerfler as he expressed to Travis County. The Chairman expressed appreciation that both Commissioners Courts have been very supportive.

IV. Executive Session Pursuant to Government Code, Chapter 551.

Chairman Tesch stated the CTRMA board of directors would convene into executive session at 9:19 a.m., pursuant to section 551.074 of the Texas Government Code, for the purpose of discussing personnel matters, including matters related to the position of executive director of the authority, and would reconvene in open session upon conclusion of the executive session.

The board of directors of the CTRMA reconvened in open session at 9:47 following deliberations in executive session pursuant to section 551.074 of the Texas Government Code. The Board deliberated concerning personnel matters related to the position of executive director and the board took no action. Mr. Lebermann explained that three board members were absent due to uncontrollable reasons, and considering that the decision to hire an executive director is the most important the Board will make in the structural formation of the RMA, it is better to wait so all board members can participate in the interviews and decision making process. Mr. Lebermann moved postponement to November 5, 2003, or such other time as the candidates and board members are available. Motion seconded. Chairman Tesch spoke in favor of the motion and shared Mr. Lebermann's comments. Mr. Tesch stated the CTRMA wants to give every candidate the opportunity to have the full Board present in order to experience the full dynamics of the interview process. Chairman Tesch regretted the inconvenience, but believed this was the appropriate action at that time. The board members present voted unanimously to postpone the interviews.

V. Discussion and Possible Action on Hiring of Executive Director.

Item deferred.

VI. Adjourn Meeting.

Chairman Tesch entertained a motion to adjourn the meeting. It was moved and seconded, and the board voted to unanimously to adjourn the meeting.