



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #7 SUMMARY

Approve an amended employment agreement with the Executive Director, including compensation and other contract terms.

Department: Board of Directors

Associated Costs: TBD by Board Action

Funding Source: General Fund

Board Action Required: Yes

Description of Matter:

The annual performance review for the Executive Director is scheduled for an executive session under Agenda Item 6. This agenda item is posted for the Board to take appropriate action following the evaluation.

Attached documentation for reference:

Draft Resolution will be provided at the meeting.

Contact for further information:

Andrew Martin, General Counsel