



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

January 29, 2020
AGENDA ITEM #12

Approve an amendment to the employment agreement with the Executive Director related to compensation and other matters

Strategic Plan Relevance: Regional Mobility/Economic Vitality/ Sustainability
Department: Legal
Contact: Geoff Petrov, General Counsel
Associated Costs: TBD by Board Action
Funding Source: General Fund
Action Requested: Consider and act on draft resolution

Summary:

Consideration of an amendment to the Executive Director's employment agreement is scheduled for an executive session. This agenda item is posted for the Board to take appropriate action following that discussion.

Backup Provided: Draft resolution to be provided at the Board Meeting