

## MINUTES

### Special Called Meeting of the Board of

#### Directors of the

### CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

**Tuesday, December 29, 2020**

This was a video conference meeting. Notice of the meeting was posted December 22, 2020 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 and Vice Chair Meade, board members David Singleton, Mark Ayotte, John Langmore\* and Mike Doss were present on the video conference.

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

<https://www.mobilityauthority.com/board-meetings/board-video>

1. Welcome and opportunity for public comment.

After noting that a quorum of the Board was present, Chairman Jenkins called the meeting to order at 9:03 a.m. and had each Board Member who attended via video conference state their name for the record and confirm that they could both hear and be heard by all other attendees that were present in-person or live streaming.

#### **Executive Session Pursuant to Government Code, Chapter 551**

Chairman Jenkins announced in open session at 9:03 a.m. that the Board would recess the meeting and reconvene in Executive Session to deliberate the following items:

2. 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).
3. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
4. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

\*NOTE: John Langmore joined the Board Meeting during Executive Session via video conference at 9:05 a.m.

After completing the executive session, the Board reconvened in open meeting at 3:29 p.m.

**Regular Items**

5. Discuss and consider amending the Executive Director's Employment Agreement.

Presentation by Brian Cassidy, Locke Lord LLP.

**MOTION:** Amend the Executive Director's Employment Agreement.

**RESULT:** Approved; 7-0

**MOTION:** Mike Doss

**SECONDED BY:** Nikelle Meade

**AYE:** Armbrust, Ayotte, Doss, Jenkins, Langmore, Meade, Singleton

**NAY:** None

**ADOPTED AS:** **RESOLUTION NO. 20-096**

After confirming that no member of the public wished to address the Board, Chairman Jenkins declared the meeting adjourned at 3:30 p.m.

6. Adjourn.

Approved 01/27/2021