



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #4 SUMMARY

Approve naming the Mobility Authority board meeting room to honor Lowell H. Lebermann, Jr.

Strategic Plan Relevance: Regional Mobility

Department: Executive Director

Associated Costs: N/A

Funding Source: N/A

Board Action Required: Yes

Description of Matter:

This item is to honor Mr. Lowell H. Lebermann, Jr., who served as the Vice Chairman and as a member of the Executive Committee of the founding Board of Directors for the Central Texas Regional Mobility Authority.

Reference documentation:

Draft Resolution

Contact for further information:

Mike Heiligenstein, Executive Director

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 13-___

**NAMING THE MOBILITY AUTHORITY BOARD MEETING ROOM
TO HONOR LOWELL H. LEBERMANN, JR.**

WHEREAS, Lowell H. Lebermann, Jr., was appointed by the Travis County Commissioners Court on December 10, 2002, as a founding member of the Board of Directors of the Central Texas Regional Mobility Authority; and

WHEREAS, at the inaugural meeting of the Board of Directors, Mr. Lebermann was unanimously elected Vice-Chairman of the Board, was selected as a member of the Executive Committee, and continued to provide exemplary leadership and service to the Mobility Authority the Board, and to the citizens of Central Texas;

WHEREAS, the sudden death of Mr. Lebermann on July 9, 2009, came as a shock to his Mobility Authority peers and family; and

WHEREAS, his trademark wit, wisdom, and raw intellect will always be remembered and cherished; and

WHEREAS, the Board of Directors wishes to memorialize his service by naming the board meeting room at the offices of the Mobility Authority in his honor.

NOW THEREFORE BE IT RESOLVED that the board meeting room at the Mobility Authority's offices at 3300 North Interstate 35, Suite 300, Austin, Texas, is hereby designated as the "Lowell H. Lebermann, Jr., Board Room;" and

BE IT FURTHER RESOLVED that the Executive Director is authorized and directed to identify the Lowell H. Lebermann, Jr., Board Room with appropriate signs and graphics.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 2nd day of October, 2013.

Submitted and reviewed by:

Approved:

Mike Heiligenstein
Executive Director for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 13-___
Date Passed 10/2/13