

MINUTES
Special Called Meeting of the Board of Directors of the
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Monday, August 4, 2025
10:00 a.m.

This was a meeting by telephone conference call. Notice of the meeting was posted July 31, 2025, 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. Vice Chair Nikelle Meade, Board Members David Armbrust, Mike Doss, Heather Gaddes, Ben Thompson, and David Singleton joined remotely.

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

<https://mobilityauthority.new.swagit.com/videos/351404>

After noting that a quorum of the Board was present, Vice Chair Meade called the meeting to order at 10:01 a.m.

1. Welcome and opportunity for public comment.

No comment was provided.

Regular Items

2. Discuss and consider approving an agreement with Glen+Ruhl, PLLC for legal services associated with the MoPac South Project.

Presentation by James Bass, Executive Director.

MOTION: Approve an agreement with Glen+Ruhl, PLLC for legal services associated with the MoPac South Project.

RESULT: Approved (Unanimous); 6-0

MOTION: David Singleton

SECONDED BY: Heather Gaddes

AYE: Armbrust, Doss, Gaddes, Jenkins, Singleton, Thompson

NAY: None.

ADOPTED AS: RESOLUTION NO. 25-043

3. Adjourn meeting.

After confirming that no member of the public wished to address the Board, Vice Chair Meade declared the meeting adjourned at 10:05 a.m.

Approved 08/27/2025