

#### SPECIAL CALLED MEETING OF THE

# BOARD OF DIRECTORS

Our mission is to develop, deliver, operate and maintain high-quality roadways and related transportation solutions.

August 4, 2025



### AGENDA ITEM #1

Nikelle Meade Vice Chair

# Welcome and opportunity for public comment



## REGULAR ITEMS



### AGENDA ITEM #2

James Bass Executive Director

Geoff Petrov General Counsel Discuss and consider approving an agreement with Glen-Ruhl, PLLC for legal services associated with the MoPac South Project

COLLABORATION | INNOVATION | SERVICE | SAFETY | STEWARDSHIP



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ADJOURN MEETING #3

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