

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

RESOLUTION NO. 25-045

**APPROVING AN EXTENSION TO THE AGREEMENT WITH
FAGAN CONSULTING LLC FOR GENERAL SYSTEMS
CONSULTING SERVICES**

WHEREAS, the Mobility Authority Board of Directors (the “Board”) previously recognized the importance of procuring general systems consulting services (“GSC Services”) and, by Resolution No. 20-045 dated July 29, 2020, the Board approved an agreement with Fagan Consulting LLC, (“Fagan”) for GSC Services (the “Agreement”); and

WHEREAS, Article 3 of the Agreement provides for a term of five (5) years beginning on September 1, 2020 with the option to extend the Agreement for one (1) additional two (2) year renewal term; and


WHEREAS, the Board believes that the Mobility Authority continues to benefit from the GSC Services provided by Fagan and desires to extend the term of the Agreement for an additional two (2) years, such that the Agreement shall expire on August 31, 2027.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to execute an extension of the Agreement with Fagan in the form or substantially the same form attached hereto as Exhibit A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of August 2025.

Submitted and reviewed by:

Approved:


James M. Bass
Executive Director



Nikelle Meade
Vice Chair, Board of Directors

Exhibit A

**EXTENSION OF
THE AGREEMENT FOR GENERAL SYSTEMS CONSULTANT SERVICES
BETWEEN
FAGAN CONSULTING LLC
AND
THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

This Extension of the Agreement for General Systems Consultant Services (the "Extension") is entered into by and between the Central Texas Regional Mobility Authority, a political subdivision of the State of Texas (the "Mobility Authority") and Fagan Consulting LLC (the "Consultant") pursuant to the Mobility Authority's authority under the Texas Transportation Code, Chapter 370.

RECITALS

WHEREAS, the Mobility Authority previously selected the Consultant to provide general systems consulting services (the "Services"), and the parties executed the Agreement for General Systems Consultant Services, effective as of September 1, 2020 (the "Agreement"); and

WHEREAS, Article 3 of the Agreement provides for a term of five (5) years beginning on September 1, 2020 with the option to extend the Agreement for one (1) additional two (2) year renewal term pursuant to the agreement of the parties and approval of the extension by the Mobility Authority Board of Directors; and

WHEREAS, the Consultant is currently providing the Services; and

WHEREAS, by Resolution No. 25- 0__, dated August 27, 2025, the Mobility Authority Board of Directors authorized the Executive Director to execute this Extension .

NOW, THEREFORE, pursuant to the aforementioned recitals, and for other good and valuable consideration received, the parties agree that the term of the Agreement shall be extended until August 31, 2027, and that all other provisions of the Agreement shall remain in effect as previously set forth.

IN WITNESS WHEREOF, the Mobility Authority and the Consultant have executed this Extension to be effective as of August 31, 2025.

FAGAN CONSULTING LLC

**CENTRAL TEXAS REGIONAL MOBILITY
AUTHORITY**

Signature

Signature

Printed name

Printed name

Title

Title

Date

Date