

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

**RESOLUTION NO. 26-023**

**AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ALL ACTIONS NECESSARY  
TO EXERCISE THE MOBILITY AUTHORITY'S RIGHTS UNDER A PURCHASE  
AND SALE AGREEMENT, DATED EFFECTIVE MARCH 13, 2026, TO COMPLETE  
THE PURCHASE OF THE PROPERTY FOR A NEW MAINTENANCE YARD**

WHEREAS, the Executive Director has identified a parcel of real property to serve as a maintenance yard to meet the future needs of the Mobility Authority; and


WHEREAS, the Executive Director executed a Purchase and Sale Agreement for the parcel, dated effective March 13, 2026, that started a 90-day diligence process to investigate the property; and

WHEREAS, the Executive Director recommends that the Board authorize him to complete the diligence process and to take all actions necessary to exercise the Mobility Authority's rights under the Purchase and Sale Agreement, including executing and delivering ancillary agreements, affidavits, and other documents required to complete the purchase of the parcel.

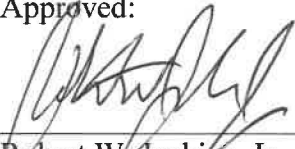
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the Executive Director to complete the diligence process for the parcel that may serve as a future maintenance yard and to take all actions necessary to exercise the Mobility Authority's rights under the Purchase and Sale Agreement, dated effective March 13, 2026, including executing and delivering ancillary agreements, affidavits, and other documents required to complete the purchase of the Subject Property.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29<sup>th</sup> day of April 2026.

Submitted and reviewed by:

  
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James M. Bass  
Executive Director

Approved:

  
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Robert W. Jenkins, Jr.  
Chairman, Board of Directors