

Meeting Minutes
Special Meeting of the Board of Directors
Of the
Central Texas Regional Mobility Authority (CTRMA)

Thursday, October 28, 2003

Members present: Bob Tesch (Chairman), Lowell Lebermann (Vice-Chairman), Henry Gilmore, Johanna Zmud, and Jim Mills. Also present on behalf of the CTRMA was Brian Cassidy.

I. Welcome and Opening Remarks

Chairman Tesch called the special meeting to order at approximately 9:20 a.m. He noted that the sole purpose for the meeting was to interview candidates for the executive director position, and no other business would be conducted. He also announced that the Board would not vote on the selection of an executive director until the next regularly scheduled monthly board meeting.

II. Executive Session Pursuant to Government Code, Chapter 551.

At 9:25 a.m., Chairman Tesch announced that the CTRMA board of directors would convene into executive session pursuant to section 551.074 of the Texas Government Code for the purpose of discussing personnel matters and conducting interviews of the finalists for the executive director position.

At approximately 11:30 a.m., the board of directors of the CTRMA reconvened into an open meeting following deliberations in executive session pursuant to section 551.074 of the Texas Government Code. Chairman Tesch reported that, while in executive session, the board deliberated concerning personnel matters related to the position of executive director and that the Board took no action.

V. Discussion and Possible Action on Hiring of Executive Director.

Item deferred.

VI. Adjourn Meeting.

At 11:33 a.m., Chairman Tesch entertained a motion to adjourn the meeting. It was moved and seconded, and the board voted to unanimously to adjourn the meeting.