



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

January 27, 2021
AGENDA ITEM #3

Discuss and consider authorizing the Chairman of the Board of Directors to negotiate and execute an employment agreement for the position of executive director at the Central Texas Regional Mobility Authority

Strategic Plan Relevance: Regional Mobility/Economic Vitality/ Sustainability

Department: Legal

Contact: Bill Chapman, Interim Executive Director & Chief Financial Officer

Associated Costs: TBD by Board Action

Funding Source: Operating

Action Requested: Consider and act on draft resolution

Summary:

Consideration of (1) the selection of a new executive director and (2) an associated employment agreement is scheduled for an executive session. This agenda item is posted for the Board to take appropriate action following that discussion.

Backup Provided: Draft Resolution to be provided at the Board Meeting