

State of Texas
County of Williamson
Know all men by these presents:

That on the 22nd day of March 2016 the Commissioners Court of Williamson County, Texas met in duly called session at the Williamson County Courthouse, 710 Main Street, Georgetown, Texas, with the following members present:

Dan A. Gattis, County Judge
Lisa L. Birkman, Commissioner Precinct One
Cynthia P. Long, Commissioner Precinct Two
Valerie Covey, Commissioner Precinct Three
Ron Morrison, Commissioner Precinct Four

And at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created at the request of the Texas Legislature in 2002 to improve the transportation system in Williamson and Travis counties with a mission to implement innovative, multi-modal transportation solutions that reduce congestion and create transportation choices that enhance quality of life and economic vitality; and

WHEREAS, the CTRMA is overseen by a seven-member Board of Directors who volunteer their expertise and experience to fulfil the organization's mission, with the Travis and Williamson counties Commissioners Courts each appointing three board members and the Governor appointing the Chairman; and

WHEREAS, Jim Mills and Robert Bennett have served as original members of the CTRMA Board of Directors since 2002, David Singleton has been a member since 2004; and Ray Wilkerson was appointed by the Governor as the Chairman of the Board in 2009, with Jim Mills serving as Vice Chairman since 2012; and

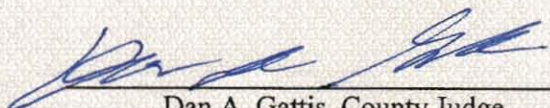
WHEREAS, the CTRMA has had many successful accomplishments under the direction of the Board, including the opening of 183A which brought more than \$500 million in investments since 2007 and has brought opportunities for growth and amenities to Williamson County and the cities of Leander, Cedar Park and North Austin; and

WHEREAS, the CTRMA board has been and is committed to implementing a Regional approach, together with CAMPO and the County sponsors, and has participated in the development of over 1.8 billion in new roadway infrastructure for Central Texas; and

WHEREAS, the CTRMA is now developing the largest single roadway project in the history of central Texas by a local entity, the 183S expressway, which will improve lives of motorists by improving access to Austin-Bergstrom International Airport; and

NOW, THEREFORE, BE IT RESOLVED that the Williamson County Commissioners Court hereby acknowledges and honors all current and past members of the CTRMA Board of Directors, but especially to Chairman Ray Wilkerson, Vice Chairman Jim Mills, and Board of Directors members David Singleton and Robert Bennett for their dedicated service, tireless perseverance in seeking mobility solutions and a better quality of life for Central Texans.

RESOLVED THIS 22nd DAY OF MARCH 2016.


Dan A. Gattis, County Judge