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AGENDA

TEXAS TRANSPORTATION COMMISSION

Special Meeting
125 East 11th Street
Austin, Texas

WEDNESDAY
April 28, 2021

NOTE:

After consultation with the Governor's Office and consideration of the Governor's Proclamation of March 13, 2020, declaring a state of disaster for all counties in Texas from the imminent threat posed by COVID-19 and the Governor's approval of the request from the Office of the Attorney General to temporarily suspend certain open-meeting provisions of Texas law, the Texas Transportation Commission meeting on April 28, 2021, will be conducted as a telephonic/audio meeting. You may listen to the meeting and comment on an agenda item or provide a comment during the open comment period of the meeting, by calling the following toll-free number: 888-205-6786, participant access code 993050. If the Texas Department of Transportation's computer network is operational at the time of the meeting, you also will be able to listen and watch the meeting through the department's Internet website at www.txdot.gov.

You will be able to access an electronic copy of the agenda packet for the meeting at <https://www.txdot.gov/inside-txdot/administration/commission/2021-meetings.html>. The meeting will be recorded, and the recording will be available at <https://www.txdot.gov/inside-txdot/administration/commission/2021-meetings.html> on the day after the meeting or as soon thereafter as technically possible.

Persons with special needs or disabilities who require auxiliary aids or services are requested to contact Robin Carter at (512) 305-9536 at least three working days before the day of the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-305-9500.

10:00 A.M. CONVENE MEETING

1. **Meeting Guidelines**

Staff will provide instruction and guidance on procedures for the meeting.

2. **Executive Session** Pursuant to Government Code, Chapter 551

- a. **Section 551.071** - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.
- b. **Section 551.074** - Deliberate on the election and compensation of an interim executive director of the Texas Department of Transportation.
- c. **Section 551.074** - Deliberate on the search for a new executive director of the Texas Department of Transportation.
- d. **Section 551.074** - Deliberate on the election and compensation of an executive director of the Texas Department of Transportation.

OPEN COMMENT PERIOD - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed 20 minutes, to receive public comment on any other matter that is under the jurisdiction of the department. No action will be taken. Each speaker will be allowed up to three minutes at the discretion of the Chairman. Speakers should be on the phone line prior to the beginning of the open comment period.

ADJOURN

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference and will not necessarily be considered by the commission in that order.