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AGENDA
TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas

Special Meeting
WEDNESDAY
December 16, 2015

2:00 P.M. CONVENE MEETING

1. **Safety Briefing**
Staff will provide general safety instruction.

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 one hour, 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 a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the commission in that particular order. Items identified with (MO) for minute order are those upon which the commission is considering an action. Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Robin Carter at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made. Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-936-0942.