

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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HOUSTON District

The Texas Transportation Commission (commission) by Minute Order 109225, dated April 24, 2003, reappointed William F. Burge, III to serve a six-year term on the Board of Directors (board) of the Grand Parkway Association, a transportation corporation created by the commission under Transportation Code, Chapter 431.

Mr. Burge's term expires on April 24, 2009.

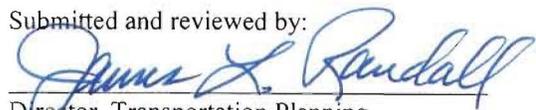
Pursuant to Title 43, Texas Administrative Code (TAC), §15.85, the board has nominated Mr. Burge for a third term and has submitted the prescribed documentation for commission review.

The board published an appropriate notice of the nomination and its proposed consideration by the commission at least 20 days prior to the date of this order, and has furnished the commission with the requisite publisher's affidavit.

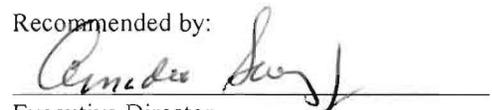
Based upon the review and consideration of all relevant information as documented and filed with the commission, as well as the board's recommendation, it appears to the commission that the nominee is fully eligible and qualified to serve as a member of the board in accordance with Transportation Code, Chapter 431, and 43 TAC, Chapter 15, Subchapter H.

IT IS THEREFORE ORDERED by the commission that effective on the date of this order, William F. Burge, III is hereby re-appointed to serve as a member on the board for the Grand Parkway Association, with a term expiring April 30, 2015.

Submitted and reviewed by:


Director, Transportation Planning
and Programming Division

Recommended by:


Executive Director

111781 APR 30 09

Minute
Number

Date
Passed