TEXAS TRANSPORTATION COMMISSION

ALL Counties

MINUTE ORDER

ALL Districts

By Minute Order 111551 adopted on October 30, 2008, the Texas Transportation Commission (commission) authorized the creation of the Texas Private Activity Bond Surface Transportation Corporation (corporation) under the authority of Transportation Code, Chapter 431, Subchapters A through C and as further authorized by Title 43, Texas Administrative Code, Section 15.94. The corporation was created to assist and act on behalf of the commission to promote and develop new and expanded public transportation facilities and systems including the issuance of bonds for comprehensive development agreement proposers approved by the commission.

The powers of the corporation are exercised through its board of directors consisting of three persons appointed by the commission. Under the articles of incorporation of the corporation, as approved by the commission, the directors of the corporation must be employees of the Texas Department of Transportation (department), and the commission duly appointed three members in Minute Order 111551.

There is now a vacancy on the corporation's board of directors due to one director, Edward Serna, no longer being an employee of the department, as of February 1, 2010.

IT IS THEREFORE ORDERED that Scott Burford, an employee of the department, is hereby appointed to the board of directors of the corporation to serve Mr. Serna's remaining term expiring on August 31, 2010.

Submitted and reviewed by:

James M Bass

Chief Financial Officer

Recommended by:

Amadeo Saenz

Executive Director

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Minute Number | Date Passed