

**BRAZOS COUNTY  
BRYAN, TEXAS**

**RESOLUTION**

**WHEREAS**, on November 1, 2018, Brazos County filed a “Petition and Request for Authorization” to form the Brazos County Regional Mobility Authority with the Texas Transportation Commission; **and**

**WHEREAS**, on May 30, 2019 the Texas Transportation Commission adopted Minute Order No. 115491 which authorized the creation of the Brazos County Regional Mobility Authority to directly benefit the State of Texas, Brazos County, and the traveling public through the improvement of the state’s transportation system in and around Brazos County; **and**

**WHEREAS**, the Commissioners Court of Brazos County now desires to create the Brazos County Regional Mobility Authority and to name its initial Board;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF BRAZOS COUNTY:**

1. That pursuant to and in accordance with Chapter 370 of the Texas Transportation Code, Chapter 26 of Title 43 of the Texas Administrative Code, and Texas Transportation Commission Minute Order No. 115491, a copy of which is attached hereto and incorporated herein for all purposes, Brazos County hereby establishes the Brazos County Regional Mobility Authority; **and**
2. That the Brazos County Regional Mobility Authority shall have five (5) initial board members. The Governor of the State of Texas shall appoint the chair, while the remaining four (4) initial board members shall be appointed by Brazos County in accordance with the Petition and Request for Authorization to Form the Brazos County Regional Mobility Authority, as approved by the Texas Transportation Commission.
3. That in accordance with Section 370.251 of the Texas Transportation Code, the terms of four (4) initial members appointed by Brazos County shall terminate on December 31, 2020. The length of each initial board member’s term has been determined by the drawing of lots. Thereafter, each appointment by the County shall be for a term of four (4) years, to expire on December 31; **and**

4. That Brazos County hereby appoints the following initial board members to the Brazos County Regional Mobility Authority:

- A. Veronica Morgan for Position 1, whose term expires on December 31, 2020;
- B. Dennis Christiansen for Position 2, whose term expires on December 31, 2021;
- C. Alan Munger for Position 3, whose term expires on December 31, 2022;
- D. Ann Horton for Position 4, whose term expires on December 31, 2023.

APPROVED THIS 10<sup>TH</sup> DAY OF DECEMBER, 2019.


Brazos County:

  
Duane Peters  
County Judge

Attest:



Karen McQueen  
County Clerk



Bruce L. Erratt, Chief Civil Attorney  
Brazos County Attorney's Office