

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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HOUSTON District

The Texas Transportation Commission (commission) by Minute Order 108413, dated January 25, 2001, appointed Ed Poole, 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. Poole's term expires on January 25, 2007.

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

Ed Poole, League City

The board, as authorized by the executive director of the Texas Department of Transportation, published not less than 20 days prior to the date of this order, an appropriate notice of the nomination and of its proposed consideration by the commission, 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, and based upon 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 with 43 TAC, Chapter 15, Subchapter H.

IT IS THEREFORE ORDERED by the commission that effective on the date of this order, Ed Poole is hereby appointed to serve as a member on the board for the Grand Parkway Association, with a term expiring January 25, 2013.

Submitted and reviewed by:

Recommended by:

Director, Transportation Planning
and Programming Division

Executive Director

Minute Date
Number Passed