

These are the minutes of the special meeting of the Texas Transportation Commission held on April 28, 2021, in Austin, Texas. The meeting was called to order at 10:02 a.m. by Chairman Bugg with the following commissioners present:

Texas Transportation Commission:

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| J. Bruce Bugg, Jr. | Chairman |
| Laura Ryan | Commissioner |
| Alvin New | Commissioner |

Commissioner Robert C. Vaughn joined by telephone conference call.

Administrative Staff:

Jeff Graham, General Counsel
Robin Carter, Commission Chief Clerk

A public notice of this meeting containing all items on the proposed agenda was filed in the Office of the Secretary of State at 2:36 p.m. on April 20, 2021, as required by Government Code, Chapter 551, referred to as "The Open Meetings Act."

ITEM 1. Meeting Guidelines

General Counsel Jeff Graham provided guidance and instruction for the meeting. The public was invited to watch and listen to the meeting through the Texas Department of Transportation website, www.txdot.gov. In addition, for those members of the public who wanted to make an open comment during that portion of the meeting, a toll free number was provided on the agenda.

OPEN COMMENT PERIOD - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed 20 minutes, 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 up to three minutes at the discretion of the Chairman. Speakers should be on the phone line prior to the beginning of the open comment period.

The commission received comments from private citizen Sara Black concerning the removal of her personal property from a storage unit provided with an encampment for the homeless.

ITEM 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.

The commission recessed to executive session at 10:10 a.m. and returned from executive session at 4:44 p.m. Commissioner Vaughn did not return from executive session.

Commissioner Ryan motioned adjournment and Commissioner New seconded the motion. The commission voted 3 - 0 to adjourn. The special meeting of the Texas Transportation Commission was adjourned at 4:45 p.m.

APPROVED by the Texas Transportation Commission on May 27, 2021:



J. Bruce Bugg, Jr., Chairman
Texas Transportation Commission

I hereby certify that the above and foregoing pages constitute the full, true, and correct record of all proceedings and official records of the Texas Transportation Commission at its special meeting on April 28, 2021, in Austin, Texas.



Robin Carter, Commission Chief Clerk
Texas Department of Transportation

