

These are the minutes of the special meeting of the Texas Transportation Commission held on August 15, 2023, in Austin, Texas. The meeting was called to order at 2:01 p.m. by Chairman Bugg with the following commissioners present:

Texas Transportation Commission:

J. Bruce Bugg, Jr.	Chairman
W. Alvin New	Commissioner
Robert C. Vaughn	Commissioner
Alex Meade	Commissioner
Steven D. Alvis	Commissioner

Administrative Staff:

Marc Williams, Executive Director
 Jeff Graham, General Counsel
 Amanda Brown, 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 12:57 p.m. on August 7, 2023, as required by Government Code, Chapter 551, referred to as "The Open Meetings Act."

ITEM 1. Safety Briefing

Executive Director Marc Williams directed that the Greer building safety video be shown on the screens in the Ric Williamson hearing room.

OPEN COMMENT PERIOD - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, 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 a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

The commission received no comments.

ITEM 2. Executive Session Pursuant to Government Code, Chapter 551 Section 551.074
Discuss the evaluation and duties of the executive director.

The commission recessed to executive session at 2:05 p.m. and returned from executive session at 3:17 p.m.

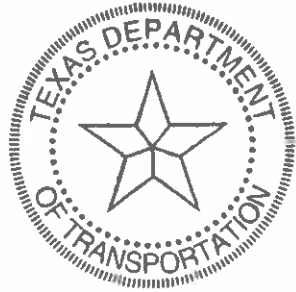
Commissioner Alvis motioned adjournment and Commissioner Meade seconded the motion. The commission voted 4 - 0 to adjourn. Commissioner Vaughn left the meeting and was not in attendance to vote on adjournment. The special meeting of the Texas Transportation Commission was adjourned at 3:17 p.m.

APPROVED by the Texas Transportation Commission on September 28, 2023:



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 August 15, 2023, in Austin, Texas.



Amanda Brown, Commission Chief Clerk
Texas Department of Transportation