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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas 78701-2483

WEDNESDAY
July 18, 2007

9:00 A.M. CONVENE MEETING

1. **Audit Report**
Report on the current independent audits of department operations

2. **Executive Session** Pursuant to Government Code, Chapter 551
 - a. **Section 551.071** - Consultation with and advice from legal counsel
 - b. **Section 551.072** - Discussion of real property purchase, exchange, lease, donations
 - c. **Section 551.074** - Discuss the evaluation, designation, reassignment, and duties of department personnel, including district engineers, division directors, and office directors
 - d. **Section 551.074** - Discuss the appointment of the executive director of the Texas Department of Transportation

ADJOURN

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Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Dee Hernandez at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.