

These are the minutes of the special meeting of the Texas Transportation Commission, which met on July 18, 2007, in Austin, Texas. The meeting opened at 9:06 a.m. with the following members present:

Texas Transportation Commission

Ric Williamson	Chair
Ted Houghton, Jr.	Commissioner
Hope Andrade	Commissioner
Ned Holmes	Commissioner
Fred Underwood	Commissioner

Administrative Staff

Michael W. Behrens, Executive Director
 Steve Simmons, Deputy Executive Director
 Bob Jackson, General Counsel
 Roger Polson, Executive Assistant to the Deputy Executive Director

Registration sheets listing others in attendance are on file with the Texas Department of Transportation Chief Minute Clerk.

A public notice of this meeting was filed in the office of the Secretary of State at 10:16 a.m. on July 10, 2007, as required by Chapter 551, of the Government Code, referred to as "The Open Records Act."

The commission met and received information from staff regarding the following agenda items:

ITEM 1. AUDIT REPORT

Report on the current independent audits of department operations

The commission received reports concerning Transportation Funding from the Dye Management Group, Bill Dye and Peter Mills; on Consumer Services, from Dye Management Group, Robert Cooney; on Contracting/Project Delivery, from Deloitte Consulting, Peter Wallace and John Cullian; on Field Operations; from Deloitte Consulting, Guy Lembach and Tim Davis; and on Management and Support Operations, from Deloitte Consulting, Scott Huntsman and Melanie Meador. Other comments were received from Deputy Executive Director Steve Simmons, Deputy Executive Director for Engineering Operations Amadeo Saenz, Chief Financial Officer James Bass, Audit Director Owen Whitworth, Government Business Enterprise Director Coby Chase, Dallas District Engineer Bill Hale and Pharr District Engineer Mario Jorge.

ITEM 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

The meeting was recessed at 12:24 p.m. and the commission entered into executive session under provisions of Item 2.d. The commission meeting reconvened at 1:43 p.m. with no action taken. The special meeting of the Texas Transportation Commission adjourned at 4:26 p.m.

APPROVED:

Ric Williamson, Chair
Texas Transportation Commission

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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 July 18, 2007, in Austin, Texas.

Dee Hernandez, Chief Minute Clerk
Texas Department of Transportation