

AGENDA

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

MONDAY September 17, 2007

3:00 P.M. CONVENE MEETING

- 1. **Executive Session** Pursuant to Government Code, Chapter 551, Section 551.074 Interview and discuss the election of the executive director of the Texas Department of Transportation
- 2. **Election of Executive Director** Elect the executive director of the Texas Department of Transportation and approve compensation (MO)

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.