



INTERNET ADDRESS:
<http://www.dot.state.tx.us>

**SPECIAL MEETING
AGENDA**

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

**THURSDAY
September 27, 2007**

**12:00 P.M., or 30 minutes after adjournment of the regular meeting, whichever is later
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

* * *

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.