

These are the minutes of the special meeting of the Texas Transportation Commission held on November 18, 2015, in Austin, Texas. The meeting was called to order at 2:00 p.m. by Chairman Lewis with the following commissioners present:

Texas Transportation Commission:

Tryon D. Lewis	Chairman
Jeff Austin, III	Commissioner
Jeff Moseley	Vice Chairman
J. Bruce Bugg	Commissioner

Administrative Staff:

LtGen. Joe Weber, Executive Director
Jeff Graham, General Counsel
Robin Carter, 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 3:11 p.m. on November 10, 2015, as required by Government Code, Chapter 551, referred to as “The Open Meetings Act.”

ITEM 1. Safety Briefing

This item was presented by Chief of Staff Rich McMonagle.

ITEM 2. Executive Session Pursuant to Government Code, Chapter 551

- a. Section 551.071 - Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.**
- b. Section 551.074 - Deliberate on the election and compensation of an interim executive director of the Texas Department of Transportation**
- c. Section 551.074 - Deliberate on the search for a new executive director of the Texas Department of Transportation**
- d. Section 551.074 - Deliberate on the election and compensation of an executive director of the Texas Department of Transportation**

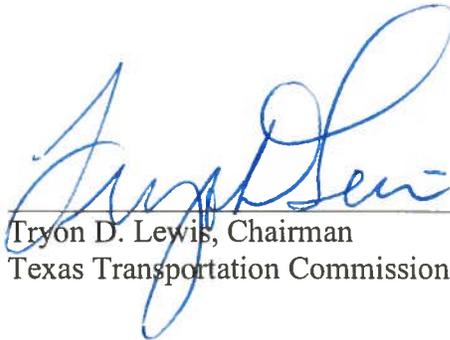
The commission recessed to executive session at 2:02 p.m. and returned from executive session at 3:36 p.m.

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 further comments.

Commissioner Austin motioned adjournment and Vice Chairman Moseley seconded the motion. The commission voted 5 - 0 to adjourn. The special meeting of the Texas Transportation Commission was adjourned at 3:37 p.m.

APPROVED:



Tryon D. Lewis, 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 November 18, 2015, in Austin, Texas.



Robin Carter, Commission Chief Clerk
Texas Department of Transportation