



INTERNET ADDRESS:
<http://www.txdot.gov>

AGENDA

TEXAS TRANSPORTATION COMMISSION

**Grand Hyatt Hotel
600 Market Street
Texas Ballroom/Salon E, 4th Floor
San Antonio, Texas**

SPECIAL MEETING

**Tuesday
January 7, 2014**

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5:00 P.M. CONVENE MEETING

1. **Executive Session** Pursuant to Government Code, Chapter 551
 - a. **Section 551.074** - Deliberate on the search for a new executive director, and the appointment, employment, evaluation, reassignment, and duties of staff reporting to the commission office.
 - b. **Section 551.074** - Deliberate on the election and compensation of an interim executive director.

2. **Administrative Appointment**
Elect an interim executive director of the Texas Department of Transportation and approve compensation (MO)

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NOTE:

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

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Angie Parker, Associate General Counsel, (512) 463-8630.