

MINUTES
METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
WEDNESDAY, OCTOBER 13, 2010

The Special Board Meeting of the Metropolitan Transit Authority of Harris County, Texas was called to order by Chairman Gilbert Andrew Garcia, at 9:10 a.m. Vice Chairman Allen Watson and Board Members Burt Ballanfant, Carrin Patman, Christof Spieler and C. Jim Stewart, III were present and constituted a quorum. Board Member Trini Mendenhall Sosa and the Honorable Judge Dwight Jefferson were absent.

Chairman Garcia first thanked Jackie L. Freeman for his service on the Board. He introduced Mr. Gary Stobb as the incoming member of the Board and read a brief biography. Chairman Garcia then administered the Oath of Office to Mr. Stobb as a Member of the Board of Directors of the Metropolitan Transit Authority. Mr. Stobb was appointed by Harris County.

Chairman Garcia then convened the meeting into **Executive Session** pursuant to Chapter 551 of the TEXAS GOVERNMENT CODE. Executive Session began at 9:15 a.m. and ended at 10:30 a.m.

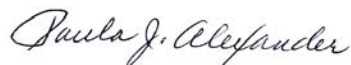
Chairman Garcia re-convened the meeting into public session at 10:30 a.m.

There being no other matters to come before the Board for consideration, Board Member Stewart moved that the meeting be adjourned. Board Member Patman seconded the Motion and all Board Members present voted in favor.

MOTION NO. 2010 – 71

The meeting adjourned at 10:31 a.m.

Respectfully submitted,



Paula J. Alexander
Assistant Secretary

