

MINUTES
METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
NOVEMBER 19, 2012

MINUTES

MOTION 2012 - 89 to 2012 - 89
RESOLUTION 2012 - 112 to 2012 - 112

Presiding – Vice Chairman of the Board, Allen Watson

Board Members Present:

Burt Ballanfant (Multi-Cities)
Carrin A. Patman (City of Houston)
Christof Spieler (City of Houston)
Cindy Siegel (Multi-Cities)
Gary Stobb (Harris County)
Lisa Castañeda (Harris County)

Board Member Absent:

Chairman, Gilbert A. Garcia
(City of Houston)
Honorable Dwight Jefferson
(City of Houston)

The Special Board Meeting of the Metropolitan Transit Authority Board of Directors was called to order at 4:09 p.m. by Vice Chairman Allen Watson.

Vice Chairman Watson called for a motion for approval of the resolution incorporating the election returns and officially canvassing the election returns and official canvassing of the results of the election. A motion for approval of the election returns and official canvass of the election results of the election was made by Board Member Patman. The motion was seconded by Board Member Spieler. All Board Members present voted in favor.

MOTION NO. 2012 - 89

RESOLUTION NO. 2012 - 112

Canvassing the returns of the November 6, 2012 election; declaring the results thereof; and containing other provisions relating to the subject

There being no other matters to come before the Board, Board Member Siegel moved to adjourn. The motion was seconded by Board Member Spieler. All Board Members present voted in favor.

The meeting adjourned at 4:14 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Alva I. Treviño".

Alva I. Treviño
General Counsel and Assistant Board Secretary