



Wright Office Complex • 9601 Wright Drive • Midland, Texas 79706

Meeting of the Policy Board  
Thursday, July 26, 2007  
3:30 p.m.  
MOTOR Conference Room

## AGENDA

1. Call Meeting to Order
2. Announcements and Introductions
3. Approval of June 21, 2007 Minutes ACTION ITEM
4. Public Comment Period
5. Finance Report ACTION ITEM
6. Approval of Public Participation Plan and Request to Release  
for Public Comment Period (45 Days) ACTION ITEM
7. Approval of 2008-2009 UPWP ACTION ITEM
8. MOTOR Staff reports (including, but not limited to:) INFORMATIONAL ITEM
  - a. Website Updates
  - b. Annual Saturation Counts/TxDOT-Odessa District
9. Project Reports – TxDOT, Odessa District
10. Conduct Executive Session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of the Texas Government Code, including, but not limited to:
  - a. Texas Government Code Section 551.071 for the purpose of consulting with the board's attorney;
  - b. Texas Government Code Section 551.072 to deliberate the purchase, lease, or value of real property;
  - c. Texas Government Code Section 551.074 to discuss personnel matters.
11. Take action concerning Executive Session Matters ACTION ITEM
12. Adjourn ACTION ITEM