

**NOTICE OF A MEETING
OF THE APPOINTMENT PANEL OF THE MEMBER CITIES
IN THE CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY SERVICE AREA**

**THURSDAY, OCTOBER 1, 2009, 4:00 P.M.
CAPITAL METRO OFFICES, THE SUNROOM
2910 E. 5TH STREET, AUSTIN, TX 78702**

NOTICE IS HEREBY GIVEN of a meeting of the Appointment Panel, being the Mayors of the member cities in the Capital Metropolitan Transportation Authority Service Area (excluding the Mayor of the principal city (Austin)) at 2910 E. 5th Street, Austin, TX 78702, on the above date and time, for consideration and possible action on the following:

1. Open Meeting/Roll Call
2. Appointment of a member to the Capital Metropolitan Transportation Authority Board of Directors
3. Adjourn



John D. Cowman, Mayor

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in the City of Leander at 9:30 a.m. on the 28th day of September, 2009.



Debbie Haile, City Secretary