INTERNET ADDRESS:

Texas
Department
of Transportation

http://www.txdot.gov

AGENDA

TEXAS TRANSPORTATION COMMISSION

Special Meeting 125 East 11th Street Austin, Texas

WEDNESDAY January 25, 2023

NOTE:

Persons with special needs or disabilities who require auxiliary aids or services are requested to contact Nicole Lawson at (512) 936-0908 at least three working days before the day of the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-305-9500.

10:00 A.M. CONVENE MEETING

1. **Meeting Guidelines**

Staff will provide instruction and guidance on procedures for the meeting.

- 2. **Discussion Items**
 - a. **Statewide and Rural Connectivity** (Presentation)

 Staff will facilitate a discussion on statewide and rural connectivity.
 - b. **Energy Sector Update** (Presentation)

 Staff will provide an update on the work and needs in the energy sector regions in the state.
- 3. **Executive Session** Pursuant to Government Code, Chapter 551 **Section 551.071** Consultation with and advice from legal counsel regarding any item on this agenda, pending or contemplated litigation, or other legal matters.

OPEN COMMENT PERIOD - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the department. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference and will not necessarily be considered by the commission in that order.