or disqualified members at any meeting of the committee. The Chair shall appoint the Chair of any such committee, and shall identify any duties or obligations of such committee.

(B) A majority vote of the Board may also establish a committee, which through such vote shall establish the Chair, obligations and duties of such committee.

(C) A meeting of a committee may be called by the Chair of the Board, the Chair of the committee, or by two (2) members of the committee. Each committee shall keep minutes of its meetings and report the same to the Board as requested. To the extent applicable, the provisions within these bylaws regarding Board meetings shall also apply to committees.

ARTICLE XIII
OFFICERS OF THE BOARD

(A) The officers of the CRRMA shall consist of a Chair, a Vice-Chair, a Secretary, an Alternate Secretary and a Treasurer (collectively the "Officers"). The offices of Secretary and Treasurer may be held simultaneously by the same person.

(B) Officers will be elected by the Board for a term of one (1) year, subject to the removal provisions of these Bylaws. Such elections shall be held at the first meeting of each February. Notwithstanding the provision above, the position of Chair is filled by the Governor, and not through an election of the Board.

(C) Any Officer, except for the Chair, may resign his/her officer position at any time through written notice to the Chair. The Chair may resign at any time upon written notice to the Board and the Governor. Any Officer may be removed at any time with or without cause, by a majority vote of the Board. In the event of such a vacancy, the Board may vote during any regular, special, or emergency meeting to elect a new Officer, except for the Chair, for the remainder of the unexpired term.

(D) Subject to the provisions of the Act, the Rules, and these Bylaws, the Chair is a Director of the Board appointed by the Governor to call, preside at, and set the agendas for all meetings of the Board. The Chair may also establish committees of the Board.

(E) The Vice-Chair must be a Director of the CRRMA. During the absence or disability of the Chair, upon the Chair's death (and pending the Governor's appointment of a successor Chair), or upon the request of the Chair, the Vice-Chair shall perform the duties and exercise the authority and powers of the Chair.

(F) Neither the Secretary nor the Alternate Secretary need be Directors of the CRRMA. The duties of the Secretary, or in the absence or upon the delegation of the Secretary, the duties of the Alternate Secretary shall include, but not be limited to, the following functions:

(1) keep true and complete records of all proceedings of the Directors in books provided for that purpose and assemble, index, maintain, and keep up-to-date a book of all of the policies adopted by the CRRMA;

(2) attend to the giving and serving of all notices of meetings of the Board and its committees and such other notices as are required by the office of the Secretary and as may be directed by the Act, the Rules, any trust indenture binding on the CRRMA, Directors of the CRRMA, or the Executive Director;

(3) seal with the official seal of the CRRMA and attest all documents, including trust agreements, bonds, and other obligations of the CRRMA that require the official seal of the CRRMA to be impressed thereon;

(4) execute, attest, and verify signatures on all contracts in which the total consideration equals or exceeds an amount established in resolutions of the Board, contracts conveying property of the CRRMA, and other agreements binding on the CRRMA which by law or Board resolution require attestation;

(5) certify resolutions of the Board and any committee thereof;

(6) maintain custody of the corporate seal, minute books, accounts, and all other official documents and records, files, and contracts that are not specifically entrusted to some other Officer or depository; and

(7) hold such administrative offices and perform such other duties as the Directors or the Executive Director shall require.

(G) The Treasurer need not be a Director of the CRRMA. The Treasurer's duties shall include, but not be limited to, the following functions:

(1) execute all requisitions to the applicable bond trustee for withdrawals from the construction fund, unless the Board designates a different officer, Director, or employee of the CRRMA to execute any or all of such requisitions.

(2) execute, and if necessary attest, any other documents or certificates required to be executed and attested by the Treasurer under the terms of any trust agreement or supplemental trust agreement entered into by the CRRMA;

(3) maintain custody of the CRRMA's funds and securities and keep a full and accurate account of all receipts and disbursements, and endorse, or cause to be endorsed, in the name of the CRRMA and deposit, or cause to be deposited, all funds in such bank or banks as may be designated by the Authority as depositories;

(4) render to the Directors at such times as may be required an account of all financial transactions coming under the scope of the Treasurer's authority;

(5) give a good and sufficient bond, to be approved by the CRRMA, in such an amount as may be fixed by the CRRMA;

(6) invest such of the CRRMA's funds as directed by resolution of the Board, subject to the restrictions of any trust agreement entered into by the CRRMA; and

(7) hold such administrative offices and perform such other duties as the Directors of the CRRMA or the Executive Director shall require. If, and to the extent that, the duties or responsibilities of the Treasurer and those of any administrator conflict and are vested in different persons, the conflicting duties and responsibilities shall be deemed vested in the Treasurer.

ARTICLE XIV
CRRMA STAFF AND ADMINISTRATION

(A) The Executive Director of the CRRMA shall be selected by the Board and shall serve at the pleasure of the Board, performing all duties assigned by the Board and implementing all resolutions and policies adopted by the Board.

(B) The Executive Director's duties shall include, but not be limited to, the following functions:

(1) general management, hiring, and termination of employees, and day-to-day operations of the CRRMA;

(2) prepare a draft of the Strategic Plan of the CRRMA's operations, as described herein;

(3) prepare a draft of the CRRMA's written Annual Report, as described herein;

(4) at the invitation of the City Council of the City of El Paso, appear with representatives of the Board before the City Council to present the CRRMA's Annual Report and respond to questions and receive comments regarding the report or the CRRMA's operations;

(5) execute inter-agency and interlocal contracts and service contracts;

(6) execute contracts, contract supplements, contract change orders, and purchase orders not exceeding amounts established in resolutions or motions of the Board; and

(7) such other obligations and authority as may be described in Board resolutions or motions adopted from time to time.