

AGENDA
Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
Rancho Viejo City Hall
3301 Charms Avenue
Rancho Viejo, Texas 78575
Thursday, January 11, 2007
2:00 PM

Accepted for Filing in:
Cameron County
On: Jan 08, 2007 at 09:15A
By,
Yazain Hernandez

- I. Public Comments
- II. Approval of Minutes – December 13, 2006
- III. Discuss and acknowledge CCRMA monthly report from GEC for December 2006
- IV. Review of Income and Expenditure Reports for December 2006
- V. Discussion and possible action on the State Legislative Agenda for the CCRMA
- VI. Consideration and Approval of changing Title of Chief Administrative Officer to RMA Coordinator
- VII. Consideration and Approval of Changing Title of Assistant Chief Administrative Officer to RMA Assistant Coordinator
- VIII. Consideration and approval of an Interior Project Development Agreement between CCRMA and the Texas Department of Transportation for the West Loop Project
- IX. Consideration and Approval of Awarding of Bank Depository Bid
- X. Report on Texas Texas meeting held on January 3-4, 2007
- XI. Consider approval of meeting location for next CCRMA meeting

Signed this 8th day of January 2007


David E. Allen
Chairman