

AGENDA
Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority

Joe G Rivera
County Clerk
By
Marleen Martinez, Deputy
Cameron County

Rancho Viejo City Hall
3301 Carmen Avenue
Rancho Viejo, Texas 78575

Thursday, February 8, 2007
4:00 PM

- I. Public Comments**
- II. Approval of minutes of January 11, 2007 Meeting**
- III. Special recognition of former board director Scot R. Campbell**
- IV. Introduction and Swearing In of New RMA Director Frank Parker, Jr.**
- V. Consideration and approval of GEC report for January 2007**
- VI. Consideration and approval of Revenue and Expenditure Report for January 2007**
- VII. Consideration and approval of Supplemental Work Authorization No. 1 to Work Authorization No. 6**
- VIII. Consideration and approval of bank depository contract between the CCRMA and International Bank of Commerce**
- IX. Consideration and Possible action on the CCRMA Legislative Agenda**
- X. Consideration and approval of meeting place for next CCRMA meeting**
- XI. Consideration and approval of Work Authorization No. 10 with HNTB**
- XII. Consideration and approval of Work Authorization No. 11 with HNTB**

Signed this 5th day of February 2007


David E. Allen
Chairman