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Cameron County

On: Feb 03, 2006 at 10:24A

AGENDA

By,
Liliana Pizana
Regular Meeting of the Board of Directors
Of the
Cameron County Regional Mobility Authority

Old Levi's Building
1390 Scott Brown Blvd.
San Benito, Texas 78586

Thursday February 9, 2006
1:30 P.M.

- I. Public Comments
- II. Approval of Minutes for January 12, 2006 Regular Meeting and January 23, 2006 Special Meeting.
- III. Consideration and authorization to allow the Interim Executive Director to negotiate a contract with HNTB for GEC services
- IV. Consideration and action on changing the name of the CCRMA
- V. Consideration and possible action on approving logo
- VI. Status Report of Projects
- VII. Report on Team Texas Meeting in Houston
- VIII. Presentation and possible action on 90 day action plan

Signed this 3rd Day of February, 2006.


David E. Allen
Chairman

The meeting is accessible to disabled persons. Reserved parking spaces are located in the large parking lot where immediate access is provided to the front door of the building.