

Special Meeting of the Board of Directors of the

Cameron County Regional Mobility Authority

Rancho Vicjo Resort and Country Club #1 Rancho Viejo Dr. (Resaca Room) Rancho Viejo, Texas 78575 Thursday March 9, 2006 1:30 PM

AGENDA

- PUBLIC COMMENTS/OPENING REMARKS ī.
- APPROVAL OF MINUTES (FEBRUARY 9, 2006 REGULAR MEETING) п.
- STATUS REPORT BY INTERIM EXECUTIVE DIRECTOR ON CCRMA m. **PROJECTS**
- APPROVAL OF TRAVEL FOR THE CHAIRMAN, DIRECTORS AND STAFF IN RELATION TO THE WEST LOOP AND SECOND CAUSEWAY PROJECT TV.
- DISCUSSION AND ACTION ON APPROVAL OF WORK AUTHORIZATION #3 FOR PUBLIC INVOLVEMENT PLAN
- DISCUSSION AND ACTION ON LOCATION OF FUTURE CCRMA MEETINGS VI.
- PRESENTATION AND DISCUSSION REGARDING THE CAMERON COUNTY AMA STRATEGIC PLAN AND PUBLIC INVOLVEMENT PLAN VII.

Signed this 3rd Day of March 2006

David E. A Chairman

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

Effective Mobility..... From Borders To Beaches 1390 Scott Brown Boulevard • Sau Benito, TX 78586 • 956-548-9594 • fax 956-574-8734