AGENDA

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

Joe G. Rivera and Aurora de la Garza County Annex 1390 W. Expressway 77 San Benito, Texas 78586

March 16, 2012

12:15 PM

I. Public Comments

CONSENT ITEMS:

II. Consideration and Approval of the Minutes for:

February 22, 2012 Special Meeting

- III. Consideration and Approval of the Financials for the Month of January 2012
- IV. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of February 2012

ITEMS FOR DISCUSSION AND ACTION:

- V. Approval of Claims
- VI. Adjournment

Signed this $\frac{3}{3}$ day of March 2012

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 13,2012 at 11:45A

David E. Allex

Lamar Cantu, Deputs Cameron Counts

Chairman