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

Monday, March 19, 2012

1:00 P.M.

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 16th day of March 2012

David E. Allex

Chairman

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 16,2012 at 12:21P

Joe G Rivera County Clerk By Massie Pena, Deputy Cameron County