

## AGENDA

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

Brownsville Historic Museum  
641 East Madison Street  
Brownsville, Texas 78520

Thursday April 13, 2006  
12:00 Noon

ACCEPTED FOR FILING  
CAMERON COUNTY  
2006 APR - 6 P 3: 21  
COURT CLERK

- I. Public Comments
- II. Approval of Minutes – March 9, 2006
- III. Report from Interim Executive Director on status of ongoing CCRMA projects related to the upcoming Texas Transportation Commission Meeting in Brownsville
- IV. Status report by HNTB
- V. Presentation regarding the North Rail Relocation Project
- VI. Consideration and approval of agreement between the CCRMA and the City of Harlingen regarding the North Rail Relocation Project
- VII. Consideration and approval of Work Authorization No. 4 with HNTB for the North Rail Relocation Project
- VIII. Consideration and approval of agreement between the CCRMA and Cameron County
- IX. Discussion and possible action regarding a financial depository contract
- X. Resolution supporting the FY 2007 transportation priorities that Cameron County Commissioner's Court submitted to the U.S. Congress
- XI. Resolution supporting the extension of Interstate 37 to the Rio Grande Valley of Texas
- XII. Presentation and discussion regarding the Cameron County RMA Strategic Plan and Public Involvement Plan

**XIII. Consideration and approval of travel for Directors and staff to attend the Team TX meeting in San Antonio, Texas on May 3-4, 2006**

**EXECUTIVE SESSION**

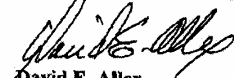
**XIV. Executive Session**

**(A). Deliberate the appointment of an Executive Director, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.074**

**XV. Action relative to Executive Session**

**A. Possible Action**

**Signed this 6th Day of April 2006**

  
**David E. Alex**  
**Chairman**