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Cameron County

On: Apr 08, 2005 at 03:52P

**Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority**

By,
Liliana Pizana

**Old Levis Building
1390 Scott Brown Blvd.
San Benito, Texas 78586**

**Thursday April 14, 2005
1:30 P.M.**


- I. Welcome and Opening Remarks
- II. Discussion and possible adoption of amended by-laws, Section 15. Committees
- III. Review and possible action to adopt Cameron County procurement policy
- IV. Approval of Minutes (March 10, 2005)
- V. Discussion on report of Ciudad Victoria Trip
- V. Chairman's Report
- VI. Consideration and action to authorize interim executive director to negotiate with the Texas Department of Transportation regarding the use of funds for technical and/or feasibility studies for the second causeway project
- VII. Public Comments

Executive Session

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

- IX. Action relative to executive session
 - A. Possible Action

Signed this 8th Day of April 2005.


David E. Allex
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.