

ACCEPTED FOR FILING
CAMERON COUNTY

2008 JUN -9 A 10: 09

JOE G. RIVERA
COUNTY CLERK

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

Levis Building
1390 W. Expressway 77
San Benito, TX 78586

Thursday, June 12, 2008
1:30 PM

- I. Public Comments
- II. Presentation of Plaque to Former RMA Director Ray Ramon
- III. Approval of Meeting Minutes for April 17, 2008 and May 15, 2008
- IV. Discussion and Possible Action regarding the Election of Officers
- V. Approval of GEC report for May 2008
- VI. Approval of expenditure report for May 2008 and review of cash flow statement
- VII. Consideration and Approval of Contract between the CCRMA and Martha Galarza
- VIII. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 8
- IX. Discussion regarding the issuance of the Request For Statements of Interest (RFI) for CCRMA projects
- X. Consideration and Approval of Travel for RMA Directors and Staff to attend the Team TX Meeting in Houston, Texas on June 26-27, 2008
- XI. Adjourn

Signed this 9th day of June 2008.



David E. Alex
Chairman