

AGENDA

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

**City Hall, Town Hall
118 E. Tyler
Harlingen, Texas 78550
Thursday June 22, 2006
12:00 P.M.**

- I. Public Comments**
- II. Approval of Minutes**
 - April 13, 2006 Special Meeting**
 - May 18, 2006 Special Meeting**
 - May 25, 2006 Special Meeting**
- III. Discussion of CCRMA project spreadsheet**
- IV. Update and status of projects by Interim Executive Director**
- V. Approval of meeting location for next CCRMA meeting**
- VI. Update by GEC on activities of the Community Needs Survey**
- VII. Discuss and acknowledge CCRMA monthly report from GEC for May 2006**
- VIII. Consideration and approval of agreement between CCRMA and the Development Corporation of Harlingen, Inc.**
- IX. Consideration and approval of travel for CCRMA Board and staff to attend Texas Transportation Commission meeting in Austin, Texas on June 28-29, 2006**

Signed this 16th Day of June 2006

David E. Allex
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Chairman

JULIE RIVERA
COUNTY CLERK

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ACCEPTED FOR FILING
CAMERON COUNTY