


**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, July 10, 2008  
1:30 PM

- I. Public Comments
- II. Approval of Meeting Minutes for June 12, 2008
- III. Presentation of Audit Report
- IV. Approval of GEC report for June 2008
- V. Approval of expenditure report for June 2008 and review of cash flow statement
- VI. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 14
- VII. Discussion and Possible Action regarding the issuance of the Request For Statements of Interest (RFI) for CCRMA projects
- VIII. Adjourn

Signed this <sup>th</sup>7 day of July 2008.



David E. Alex  
Chairman

ACCEPTED FOR FILING  
CAMERON COUNTY  
2008 JUL -7 A 10:46  
S. RIVERA  
COUNTY CLERK