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

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

Thursday, July 12, 2007 1:30 PM

- I. Public Comments
- II. Approval of minutes of the June 14, 2007 Meeting
- III. Consideration and approval of GEC report for June 2007
- IV. Consideration and approval of Revenue and Expenditure Report for June 2007
- V. Consideration and approval of Work Authorization No. 11 with HNTB
- VI. Consideration and approval of Supplemental Work Authorization No. 1 to Work Authorization No. 4
- VII. Consideration and approval of amended Interlocal Agreement between Cameron County and the City of Harlingen
- VIII. Discussion and Possible Action regarding HB 3437 and SB 1888

Signed this 9th day of July 2007

David E. Allex
Chairman