Accepted for Filing in: Caseron County
On: Jul 08,2005 at 04:48P

By, Yazmin Hernandez

AGENDA

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

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

Thursday July 14, 2005 1:30 P.M.

- I. Welcome and Opening Remarks
- II. Presentation by Chairman Robert Tesch Central Texas Regional Mobility Authority
- III. Report from Interim Executive Director regarding important calendar dates and timelines on the Administrative Operations of the CCRMA, the West Loop Project and the Second Causeway
- IV. Presentation by Interim Executive Director on Pass Through Toll Project Schedules
- V. Authorize Interim Executive Director to begin process of issuing RFQ's for a General Engineering Consultant.
- VL Discussion and possible agreement on dates for CCRMA workshop/training
- VII. Discussion regarding current CCRMA name
- VIII. Chairman's Report
- IX. Discussion and possible action regarding the San Antonio Mobility
 Coalition Meeting and TeamTX Meeting

X. Public Comments

Signed this 8th Day of July 2005

David E. Allex

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.