

AGENDA

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

**San Benito City Hall
401 N. Sam Houston
San Benito, Texas 78586
Wednesday August 9, 2006
8:00 A.M.**

ACCEPTED FOR FILING
CAMERON COUNTY

2006 AUG -4 A 10:53

JOSE C. RIVERA
COUNTY CLERK

- I. Public Comments**
- II. Approval of Minutes**
 - April 13, 2006 Special Meeting**
 - May 18, 2006 Special Meeting**
 - June 22, 2006 Special Meeting**
 - July 13, 2006 Special Meeting**
- III. Consideration and possible finding of an exemption under V.T.C.A., Local Government Code. Section 262.04(A) from the competitive requirements for certain purchase by a County or by the Cameron County Regional Mobility Authority in reference to hiring an attorney to provide legal services to the Cameron County Regional Mobility Authority**
- IV. Consideration and approval of Letter of Engagement between the CCRMA and Locke Liddell & Sapp (C- Brian Cassidy) to assist the CCRMA on specific issues**
- V. Discuss and acknowledge CRMA monthly report from GEC for July 2006**
- VI. Review of Income and Expenditure Reports from October 1, 2006 through July 2006**
- VII. Consider approval of compensation to Mary Robles for preparation of meeting minutes**
- VII. Status report by Interim Executive Director**
- IX. Consideration and approval of contract between the CCRMA and the Port Isabel EDC**
- X. Approval of meeting location for next CCRMA meeting**
- XI. Consideration and authorization for the Interim Executive Director to serve as Secretary of the Board of Directors of the Team TX Organization**

XII. Report by Chairman Allex and Board of Directors on the Team TX Meeting held on South Padre Island

XIII. Consideration and approval for the Chairman and Board of Directors to travel to Austin on August 23-24, 2006 to attend the Texas Transportation Commission Meeting

EXECUTIVE SESSION

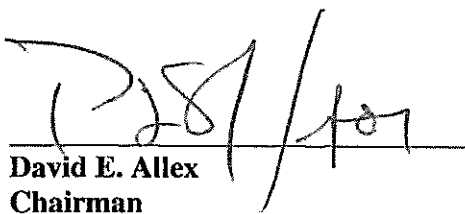
IV. Executive Session

A. Deliberation on the possible appointment and employment of an executive director for the Cameron County Regional Mobility Authority, pursuant to V.T.C.A., Government Code, Section 551.074(a)(1)

XV. Action relative to executive session

A. Possible Action

Signed this 4th day of August 2006.



David E. Allex
Chairman

The meeting is accessible to disabled persons.