

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 August 11, 2005
1:30 P.M.**

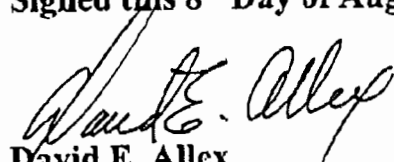
- I. Approval of Minutes for June 9 and July 14, 2005 Regular Meetings**
- II. Discussion and authorization to begin the selection process for the Executive Director position of the CCRMA.**
- III. Chairman's Report**
- IV. Status Report of Projects by Interim Executive Director**
- V. Discussion and Approval of Interim Executive Director to serve on Team-TX Board of Directors (Secretary)**
- VI. Approval of Travel to Regional Transportation Leadership Forum in San Antonio September 7 and 8.**
- VII. Public Comments**

Executive Session

- VIII. 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).**

IX. Action relative to executive session
A. Possible Action

Signed this 8th Day of August 2005.

A handwritten signature in cursive script, appearing to read "David E. Alex".

David E. Alex
Chairman

The meeting is accessible to disabled persons. Reserved parking spaces are located in the large parking lot where immediate access is provided to the front door of the building.