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CAMERON COUNTY

2008 AUG 11 A 11: 33

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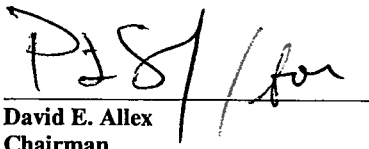
AGENDA
Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority

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

Thursday, August 14, 2008
1:30 PM

- I. Public Comments
- II. Approval of Meeting Minutes for July 10, 2008 and July 14, 2008
- III. Approval of GEC report for July 2008
- IV. Approval of expenditure report for July 2008 and review of cash flow statement
- V. Executive Session Items
 - A. Consultation with Attorney- Consultation with, and advice from Legal Counsel concerning pending/contemplated litigation, settlement offers and negotiations, market valuation negotiations and related issues regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Loop and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071
- VI. Action relative to Executive Session
 - A. Possible Action
- VIII. Adjourn

Signed this 10th day of August 2008.



David E. Alex
Chairman