

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

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

**Thursday, August 16, 2007**  
**1:30 PM**

ACCEPTED FOR FILING  
CAMERON COUNTY

2007 AUG 13 A 9:38

J. B. RIVERA  
COUNTY CLERK

- I. Public Comments**
- II. Approval of minutes of the July 12, 2007 Meeting**
- III. Consideration and approval of GEC report for July 2007**
- IV. Consideration and approval of Revenue and Expenditure Report for July 2007**
- V. Consideration and approval of Supplemental Work Authorization No. 1 to Work Authorization No. 5**
- VI. Consideration and approval of Supplemental Work Authorization No. 2 to Work Authorization No. 6**
- VII. Consideration and approval of resolution authorizing the submittal of the East Loop Pass Through Financing Application to the Texas Department of Transportation**
- VIII. Adjournment**

Signed this 13<sup>th</sup> day of August 2007

  
David E. Alex  
Chairman