

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

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

Thursday, September 13, 2007  
1:30 PM

- I. Public Comments
- II. Approval of minutes of the August 16, 2007 Meeting
- III. Consideration and approval of GEC report for August 2007
- IV. Consideration and approval of Revenue and Expenditure Report for August 2007
- V. Consideration and approval of amended Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County for the FM 509 Project
- VI. Consideration and approval of Supplemental Work Authorization No.1 to Work Authorization No. 4
- VII. Consideration and approval of Project Development Plan for the Second Causeway Project
- VIII. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Pedro Sepulveda, Jr.
- IX. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and David A. Garcia
- X. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Robert Almon
- XI. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Maricruz Robles
- XII. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Blanca C. Betancourt
- XIII. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Perla J. Saenz
- XIV. Consideration and approval of FY 2007-2008 Budget
- XV. Adjournment

Signed this 10<sup>th</sup> day of September 2007

  
David E. Allen  
Chairman