

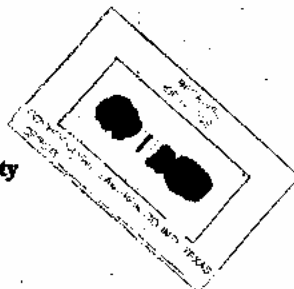
M.H.
SEP 12 2005

AGENDA

Special 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 September 15, 2005
1:30 P.M.



- I. Approval of Minutes (August 11, 2005)
- II. Status Report of CCRMA Ongoing Projects
- III. Consideration and authorization to allow Interim Executive Director to negotiate an agreement with Estrada & Hinojosa, Financial Advisors
- IV. Report by Director Garza on Transportation Forum held in San Antonio.
- V. Report by Interim Executive Director on TXDOT and TTA Toll Operations and training session.
- VI. Public Comments

Signed this 12th Day of September 2005.

David E. Allax
David E. Allax
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.

Accepted for Filing in:
Cameron County
On: Sep 12, 2005 at 18:46P
By:
Erika De La Torre