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CAMERON COUNTY

2006 SEP 18 A 11:09

LUIS J. LIVERA
COUNTY CLERK

AGENDA

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

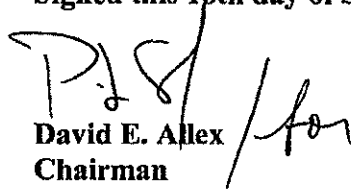
**La Feria City Hall
115 E. Commercial Avenue
La Feria, Texas 78559**

**Thursday September 21, 2006
12:00 Noon**

- I. Public Comments**
- II. Approval of Minutes
August 9, 2006**
- III. Consideration and Approval to change title of Executive Director to Chief
Administrative Officer**
- IV. Discussion regarding action by the Cameron County Commissioners Court
in relation to the terms of the RMA Directors**
- V. Discuss and acknowledge CCRMA monthly report from GEC for August
2006**
- VI. Status report by Executive Director (Chief Administrative Officer)**
- VII. Consideration and approval of CCRMA environmental review policies**
- VIII. Consideration and Approval of Travel Policies**
- IX. Review of Income and Expenditure Reports for August 2006**
- X. Consider approval of Budget for Fiscal Year 2006-2007**
- XI. Consider approval of compensation to Executive Director (Chief
Administrative Officer) Pete Sepulveda, David Garcia to serve as Assistant
Chief Administrative Officer and to County Auditors Personnel for review
and preparation of all CCRMA financial documents and transactions**

- XII. Notice by Chairman to the Board of Directors of intention to amend Section 4. Subsection a. 2, Section 26, Section 27 and Section 28 of the Bylaws at the October Regular Meeting
- XIII. Consideration and approval of amendment to GEC Contract between the CCRMA and HNTB
- XIV. Approval of meeting location for next CCRMA meeting

Signed this 18th day of September 2006


David E. Alex
Chairman