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Cameron County

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By,
Liliana Pizana

AGENDA

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

**Rancho Viejo City Hall
3301 Carmen Avenue
Rancho Viejo, Texas 78575**

**Monday, October 9, 2006
12:00 Noon**

- I. Public Comments**
- II. Approval of Minutes
August 9, 2006
September 21, 2006**
- III. Discuss and acknowledge CCRMA monthly report from GEC for September 2006**
- IV. Review of Income and Expenditure Reports for September 2006**
- V. Consideration and Approval of Work Authorization No. 6 with HNTB**
- VI. Consideration and Approval of Work Authorization No. 7 with HNTB**
- VII. Consider Approval of meeting location for next CCRMA meeting**
- VIII. Consideration and Approval of Policies and Procedures Governing Retention Records**
- IX. Consideration and Approval of Amendment to Procurement Procedures**

Signed this 5th day of October 2006


David E. Allex
Chairman