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

ACCEPTED FOR FILING CAMERON COUNTY

2001 OCT 11 P 3: 36

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

Monday, October 15, 2007

12:00 Noon

- I. Public Comments
- II. Approval of minutes of the September 13, 2007 Meeting
- III. Consideration and approval of GEC report for September 2007
- IV. Consideration and approval of Revenue and Expenditure Report for September 2007
- V. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Cameron County
- VI. Consideration and approval of Work Authorization No. 12 for the Second Causeway Project
- VII. Consideration and approval of travel for the Team TX Meeting on October 25-26, 2007

VIII. Adjournment

Signed this 11th day of October 2007

for David Ol

David E. Allex

Chairman