

AGENDA

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

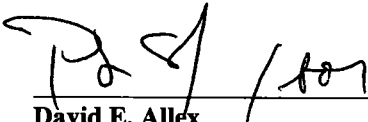
**Levis Building
1390 W. Expressway 77
San Benito, TX 78586**

Thursday, October 16, 2008

12:00 Noon

- I. Public Comments**
- II. Approval of minutes of the September 17, 2008 Meeting**
- III. Consideration and approval of GEC report for September 2008**
- IV. Consideration and approval of Revenue and Expenditure Report for September 2008**
- V. Executive Session Items**
 - a. Consultation with Attorney - Consultation with, and advice from Legal Counsel concerning pending/contemplated litigation, settlement offers and negotiations, market valuation negotiations and related issues regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Loop and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071**
- VI. Action relative to Executive Session**
 - a. Possible Action**
- VII. Adjournment**

Signed this 13th day of October 2008



David E. Allex
Chairman

ACCEPTED FOR FILING
CAMERON COUNTY
2008 OCT 13 A 9:28
JOE G. RIVERA
COUNTY CLERK