

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

ACCEPTED FOR FILING
CAMERON COUNTY

2007 OCT 26 A 8:29

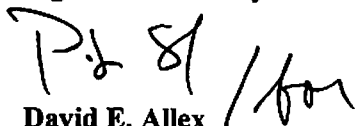
Levis Building
1390 W. Expressway 77
San Benito, Texas 78586

COUNTY CLERK

Wednesday, October 31, 2007
12:00 Noon

- I. Public Comments**
- II. Consideration and approval of Revenue and Expenditure Report for September 2007**
- III. Approval of Minutes of the October 15, 2007 Special Meeting**
- IV. Presentation and background information on Second Causeway Project by TXDOT**
- V. Presentation by TXDOT on the NEPA process**
- VI. Discussion and possible action on the appointment of the members to the Economic Development Technical Working Group for the Second Causeway Project**
- VII. Discussion and possible action on the appointment of the members to the Public Involvement Technical Working Group for the Second Causeway Project**
- VIII. Discussion and possible action on the appointment of the members to the Engineering Technical Working Group for the Second Causeway Project**
- IX. Discussion and possible action on the appointment of the members to the Funding Technical Working Group for the Second Causeway Project**
- X. Discussion and possible action on the appointment of the members to the NEPA Technical Working Group for the Second Causeway Project**
- XI. Report on Team TX Meeting**
- XII. Adjournment**

Signed this 26th day of October 2007


David E. Allex
Chairman