ACCEPTED FOR FILING CAMERON COUNTY

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COUNTY CLERK

AGENDA

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

> Dancy Courthouse 1100 E. Monroe Street Brownsville, Texas 78520

Monday, November 10, 2008

12:00 Noon

- I. Public Comments
- II. Executive Session Items
 - a. Deliberation regarding real property concerning acquisition of parcel 8, for right of way for the West Rail Project, Pursuant to V.T.C.A. Government Code, Section 551.072
- III. Action relative to Executive Session
 - a. Possible Action
- IV. Adjournment

Signed this 6th day of November 2008

David E. All¢x

Chairman