AGENDA

On: Nov 10,2005 at 02:33P

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

Old Levis Building 1390 Scott Brown Blvd. San Benito, Texas 78586

Thursday November 17, 2005 8:30 A.M.

- I. Public Comments
- II. Approval of Minutes for September 15, 2005 Special Meeting.
- III. Consideration and approval of contract for financial services between the Cameron County Regional Mobility Authority and Estrada & Hinojosa.
- IV. Update of ongoing CCRMA projects by Interim Executive Director.
- V. Discussion and Approval to link CCRMA website to Cameron County Department of Transportation website.
- VI. Discussion and selection of CCRMA training dates.
- VII. Receive presentations and conduct interviews for the General Engineering Consultant (GEC) to provide engineering services to the Cameron County RMA.

Signed this 10th Day of November 2005.

David E. Allex Chairman

The meeting is accessible to disabled persons. Reserved parking spaces are located in the large parking lot where immediate access is provided to the front door of the building.