

AGENDA

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

**Rancho Viejo City Hall
3301 Carmen Avenue
Rancho Viejo, Texas 78575**

**Friday, November 17, 2006
8:00 AM**

- I. Public Comments**
- II. Approval of Minutes
October 9, 2006**
- III. Discuss and acknowledge CCRMA monthly report from GEC for October
2006**
- IV. Review of Income and Expenditure Reports for September and October 2006**
- V. Presentation and discussion on West Rail Relocation Project**
- VI. Consideration and authorization for the Chairman to submit a request to the
Texas Department of Transportation to include the North Rail Relocation
Project in the Texas Railroad and Improvement Fund list of projects**
- VII. Consideration and Authorization for the Chief Administrative Officer to
open Bank Depository Bids and the creation of a committee by the Chairman
and Board of Directors to review bids and provide a recommendation to the
RMA Board of Directors**
- VIII. Consider Approval of meeting location for next CCRMA meeting**

Signed this 13th day of November 2006


**David E. Alex
Chairman**

**J. G. RIVERA
COUNTY CLERK**

2006 NOV 13 P 4:06

**ACCEPTED FOR FILING
CAMERON COUNTY**