

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

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

Wednesday, January 16, 2008

3:00 PM

- I. Public Comments
- II. Approval of Minutes of the December 18, 2007 Meeting
- III. Consideration and action authorizing Supplemental Agreement No. 2 to Work Authorization No. 8 extending a contract for International Advisor Services on the West Loop/West Rail project with HNTB
- IV. Discussion and possible action regarding funding cuts by TxDOT and options available to the CCRMA to move projects forward
- V. Consideration and approval to authorize the RMA Coordinator to Request For Statements of Interest (RFI) for CCRMA projects

Signed this 16 day of January 2008.


David E. Alex
Chairman

ACCEPTED FOR FILING
CAMERON COUNTY
2008 JAN 11 A 11:10
JULIE RIVERA
COUNTY CLERK