

**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**

**Thursday, March 27, 2008**  
**12:00 Noon**

ACCEPTED FOR FILING  
CAMERON COUNTY

2008 MAR 24 A 9:13

J. G. RIVERA  
COUNTY CLERK

- I. Public Comments**
- II. Approval of Meeting Minutes for February 21, 2008**
- III. Approval of GEC report for February 2008**
- IV. Approval of expenditure report for February 2008 and review of cash flow statement**
- V. Consideration and Authorization for the CCRMA Board and Coordinator to begin discussions with all required entities to extend the current state legislation for the overweight truck corridor in Brownsville**
- VI. Consideration and Approval of Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority**
- VII. Consideration and Action approving Supplemental Work Authorization 1 to Work Authorization 7 for services provided on the West Loop Project**
- VIII. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 12**
- IX. Update on the issuance of the Request For Statements of Interest (RFI) for CCRMA projects**

Signed this 24 day of March, 2008.

*David E. Alex*  
David E. Alex  
Chairman