

**AGENDA**

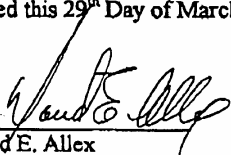
**Special Meeting of the Board of Directors  
of the  
Cameron County Regional Mobility Authority**

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

**Monday April 4, 2005  
12:00 P.M.**

- I. Welcome and Opening Remarks
- II. Discussion and possible adoption of Bylaws
- III. Election of Officers
  1. Vice-Chairman
  2. Treasurer
  3. Secretary
- IV. Discussion and possible action on procurement procedures policy
- VI. Approval of Minutes (February 25, 2005)
- VII. Chairman's Report
- VIII. Public Comment

Signed this 29<sup>th</sup> Day of March 2005

  
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David E. Allex  
Chairman

