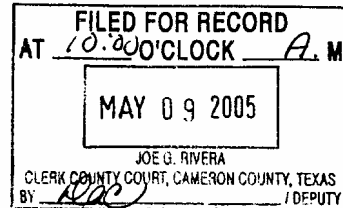


**Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority**

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

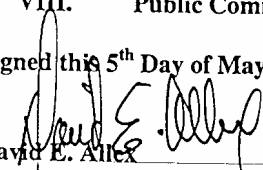
**Thursday May 12, 2005
11:00 A.M.**

AGENDA



- I. Welcome and Opening Remarks
- II. Approval of Minutes(April 4th Special Meeting and April 14th Regular Meeting)
- III. Discussion and appropriate action concerning the possible adoption of a new name for the Cameron County RMA
- IV. Report by Director Garza on Team-TX Meeting in San Antonio
- V. Consideration and approval to join Team-TX
- V. Discussion and appropriate action regarding adoption of the following policies of the Cameron County Regional Mobility Authority:
 1. Disadvantaged Business Enterprise Policy Statement for the Cameron County Regional Mobility Authority
 2. Consideration and approval of a Cameron County RMA Drug and Alcohol Policy
 3. Conflict of Interest Policy for Consultants
- VI. Report from Interim Executive Director regarding Pass Through Tolls and other TXDOT projects
- VII. Chairman's Report
- VIII. Public Comments

Signed this 5th Day of May 2005


David E. Allen
Chairman

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