

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

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Cameron County

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By,
Liliana Pizana

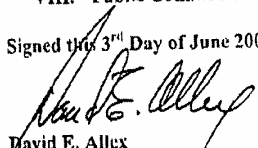
Old Levis Building
1390 Scott Brown Blvd.
San Benito, Texas 78526

Thursday June 9, 2005
1:30 P.M.

AGENDA

- I. Welcome and Opening Remarks
- II. Chairman's Report and other items
- III. Approval of Minutes for April 4th Special Meeting, April 14th Regular Meeting and May 12th Regular Meeting.
- IV. Discussion and possible action to authorize Interim Executive Director to issue a Request For Qualifications for Financial Advisory Services
- V. Discussion and possible action concerning the adoption of a new name for the Cameron County Regional Mobility Authority
- VI. Discussion and possible action on preparing specifications for Cameron County RMA bank depository services
- VII. Discussion and possible action on incurring expenses for specialized training to be subsidized by TXDOT
- VIII. Public Comments

Signed this 3rd Day of June 2005


David E. Alex
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.