

**AGENDA**

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

**Los Fresnos City Hall  
200 N. Brazil  
Los Fresnos, Texas 78556  
Thursday July 13, 2006  
12:00 P.M.**

ACCEPTED FOR FILING  
CAMERON COUNTY

2006 JUL -7 P 3:22

ANGELA GONZALEZ  
COUNTY CLERK

- I. Public Comments**
- II. Approval of Minutes**
  - April 13, 2006 Special Meeting**
  - May 18, 2006 Special Meeting**
  - June 22, 2006 Special Meeting**
- III. Discuss and acknowledge CCRMA monthly report from GEC for June 2006**
- IV. Approval of financial services agreement with TXDOT in relation to the West Loop Project and the Second Causeway Project**
- V. Approval of travel to El Paso, Texas on July 26-27 to attend TXDOT monthly meeting and Midland/Odessa on July 28 to do a presentation before the Midland-Odessa Transportation Organization**
- VI. Update and status of projects by Interim Executive Director**
- V. Approval of meeting location for next CCRMA regular meeting**
- VI. Presentation by Rick Herrington on IT Planning and website development**

Signed this 7<sup>th</sup> Day of July 2006

  
David E. Allex  
Chairman