

**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**

**Monday, July 14, 2008**  
**2:00 PM**

ACCEPTED FOR FILING  
CAMERON COUNTY

2008 JUL 11 A 9:14

JOE G. RIVERA  
COUNTY CLERK

- I. Public Comments
- II. Consideration and Authorization for Staff to Request Qualifications (RFQ's) for audit services
- III. Executive Session Items
  - A. Consultation with Attorney- Consultation with, and advice from Legal Counsel concerning pending/contemplated litigation, settlement offers and negotiations, market valuation negotiations and related issues regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Loop and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071
- IV. Action relative to Executive Session
  - A. Possible Action
- V. Adjourn

Signed this 11<sup>th</sup> day of July 2008.

  
David E. Alex  
Chairman