

AGENDA

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

Levis Building
1390 W. Expressway 77
San Benito, TX 78586

ACCEPTED FOR FILING
CAMERON COUNTY

2008 DEC -8 A 10:01

JULIA RIVERA
COUNTY CLERK

Thursday, December 11, 2008

1:30 PM

- I. Public Comments
- II. Approval of minutes of the November 24, 2008
- III. Consideration and approval of GEC report for November 2008
- IV. Consideration and approval of Revenue and Expenditure Report for November 2008
- V. 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
- VI. Action relative to Executive Session
 - a. Possible Action
- VII. Adjournment

Signed this 8th day of December 2008



David E. Allex
Chairman