

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

2 Civic Center Plaza, 9th Floor
El Paso, Texas 79901-1060

NOTICE OF MEETING

March 9, 2011

A meeting of the CRRMA Board will be held on Wednesday March 9, 2011 at 9:00 AM in the City Council Chambers of El Paso City Hall.

AGENDA

1. Call to Order.
2. Public Comments.
3. Adoption of Minutes for the CRRMA Board meeting of February 9, 2011 and the Special CRRMA Board Meeting of February 28, 2011.
4. Presentation, discussion and action on the CRRMA's Fiscal Year 2010 Audited Financial Report, as recommended by the CRRMA Finance Committee.
5. Presentation, discussion and action on a potential refunding of a portion of the CRRMA's Pass-Through Toll Transportation Revenue Bonds from the State Spur 601 (Inner Loop) Project, including the provision of direction to the Executive Director and CRRMA's advisors to move forward with such refunding.
6. Discussion and action on a Board Resolution ratifying the inclusion of the CRRMA in a letter from the State of Texas objecting to the Securities and Exchange Commission's proposed rule regarding the registration of "municipal advisors", whereby such rule would apply to appointed board members, including CRRMA board members.
7. Discussion and action on the Executive Director's Report:
 - (a) Team-Tx Meeting – Austin – March 24-25; and
 - (b) 2011 Planned Procurements – Auditing and Marketing Services
8. The Camino Real Regional Mobility Authority Board may retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 - 551.088 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act, as amended.)

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES

Notes: Sign Language interpreters will be provided for this meeting upon receipt of a prior request. Requests must be made to the Camino Real Regional Mobility Authority a minimum of twenty-four (24) hours prior to the date and time of the meeting.

Copies of this Notice/Agenda may also be provided in Braille, large print, or audiotape upon request. Any such request must be made to the Camino Real Regional Mobility Authority a minimum of forty-eight (48) hours prior to the date and time of the meeting.

Interested persons may speak on any of the agenda items provided they have signed up to do so prior to the consideration of that item by the CRRMA Board. The Chair may limit the amount of time permitted for each speaker.

Public comment that does not relate to a specific agenda item must be made during the Public Comment agenda item. The public comment period will not exceed thirty (30) minutes and is intended to receive comments from the public on items that relate to the jurisdiction of the CRRMA Board. Each speaker is permitted up to three (3) minutes, but must be signed up to speak prior to the Public Comment agenda item. For topics that are not posted to this agenda, Board members may only provide factual statements of policy, direct the item to staff or place the item on a future agenda. No action may be taken on items that are not posted on this agenda.

POSTED THIS 3rd DAY OF MARCH, 2011 AT 3:58 AM/PM
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