

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

(CRRMA Board)

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

NOTICE OF MEETING

JANUARY 14, 2008

A meeting of the Camino Real Regional Mobility Authority Board will be held on Monday, January 14, 2008 at 9:30 AM in the City Council Chambers, 2nd Floor of City Hall.

AGENDA

1. Call to Order.
2. Public Comments.
3. Adoption of Minutes for the CRRMA meeting of October 26, 2007.
4. Discussion and action on the resignation of John Broaddus as Chair of the CRRMA, effective December 31, 2007.
5. Discussion and action on the election of officers for the CRRMA Board.
6. Discussion and action on a resolution adopting the Camino Real Regional Mobility Authority's Investment Policy in accordance with the Public Funds Investment Act.
7. Discussion and action regarding the approval of a Rescission Agreement to rescind the Project Funding Agreement entered into with J.D. Abrams, L.P.
8. Discussion and action on a resolution approving and authorizing the execution and delivery of the First Amendment to the Pass-Through Toll Agreement and the Project Completion Agreement and enacting other provisions relating thereto.
9. Discussion and action on a resolution authorizing the issuance and delivery of Camino Real Regional Mobility Authority Pass-Through Toll Transportation Revenue Bonds, Series 2008, including certain delegations in connection therewith; approving the form of, and authorizing the execution and delivery of, the Trust Indenture; authorizing the execution and delivery of a Purchase Agreement and a Continuing Disclosure Statement; approving the Official Statement; authorizing the execution and delivery of documents and instruments in connection with the foregoing; and enacting other provisions relating thereto.
10. Setting the next meeting date and time for CRRMA Board.

11. 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 9th DAY OF JANUARY, 2008, AT 11:10 AM PM
POSTED BY: Kathryn Murphy