

**CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA Board)**

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

**NOTICE OF MEETING
AUGUST 10, 2007**

A meeting of the Camino Real Regional Mobility Authority Board will be held on Friday, August 10, 2007 at 2:00 PM in City Council Chambers, 2nd Floor of City Hall.

AGENDA

1. Call to Order.
2. Welcome, Opening Remarks by Chair and Board Members.
3. Public Comments.
4. Adoption of Minutes for the CRRMA meeting of July 27, 2007.
5. Discussion and action on the authorization of the Chair to execute an Agreement for Financial Advisory Services by and between the CRRMA and First Southwest Company.
6. Discussion and action on the authorization of the Chair to execute an Interlocal Agreement with the Central Texas Regional Mobility Authority.
7. Discussion and action on the authorization of the Chair to execute an Engagement Letter with Fulbright & Jaworski L.L.P. for the provision of bond counsel services.
8. Discussion, update and action on the selection of an underwriter for the CRRMA.
9. Discussion and action on the authorization of the Chair to execute a Memorandum of Understanding with J.D. Abrams, L.P. in relation to the negotiation of an agreement whereby the CRRMA would provide financing for the State Spur 601 Project.
10. Discussion and action on the authorization of the Chair to execute an Interlocal Cooperation Contract with the Texas Transportation Institute.
11. Discussion and action on the adoption of an official logo for the CRRMA.
12. Setting the next meeting date and time for CRRMA Board.

13. 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 7th DAY OF AUGUST, 2007, AT 12:25 AM/PM
POSTED BY: Kathryn Murphy