

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

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

**NOTICE OF MEETING
JULY 16, 2007**

A meeting of the Camino Real Regional Mobility Authority Board will be held on Monday, July 16, 2007 at 1:00 PM in the El Paso 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 meetings of June 22, 2007 and July 9, 2007.
5. Discussion and action regarding the status of the selection process for an Interim Executive Director.
6. CRRMA Governance Committee:
 - a. Report on the July 13, 2007 Governance Committee meeting;
 - b. Discussion and action on the adoption of a Procurement Policy for Goods and Services for the CRRMA; and
 - c. Discussion and action on the adoption of an Expense Reimbursement Policy for the CRRMA.
7. Discussion and action regarding the commencement of the selection process for the following positions: General Engineering Consultant, Financial Advisor, Outside Counsel and Bond Counsel.
8. Setting next meeting date and time for CRRMA Board.
9. 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 13th DAY OF JULY, 2007, AT 10:45 (AM)PM
POSTED BY: Kathryn Murphy