

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

EXECUTIVE COMMITTEE

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

**NOTICE OF EXECUTIVE COMMITTEE MEETING
December 11, 2008**

A meeting of the Executive Committee of the Camino Real Regional Mobility Authority will be held on Thursday December 11, 2008 at 11:00 am in the Small Conference Room, 10th Floor of City Hall.

AGENDA

1. Call to Order.
2. Approval of the CRRMA Executive Committee meeting minutes of July 16, 2007, July 23, 2007 and July 30, 2007.
3. Discussion and action regarding the 2009-2014 Camino Real Regional Mobility Authority Strategic Plan.
4. The Camino Real Regional Mobility Authority Board, Executive Committee, 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 Committee 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: This is a meeting of a committee of the Camino Real Regional Mobility Authority. The committee ordinarily consists of 3 or 4 CRRMA members for purposes of establishing a quorum and the voting membership on the committee. However, any other member of the CRRMA may, on an ad hoc basis, join the meeting and participate in the discussions.

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.

POSTED THIS 8th DAY OF DECEMBER, 2008, AT 10:42 AM/PM
POSTED BY: Janelle [Signature]