

# CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

300 N. Campbell, 2<sup>nd</sup> Floor  
El Paso, Texas 79901

## NOTICE OF EXECUTIVE COMMITTEE MEETING

July 12, 2016

A meeting of the Executive Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held on Tuesday, July 12, 2016 at 10:00 am in the 2<sup>nd</sup> Floor Board Room of El Paso City Hall, located at 300 N. Campbell, El Paso Texas 79901.

### AGENDA

1. Call to Order.
2. Presentation, discussion and action on the potential removal of tolls from the César Chávez Express Toll Lanes.
3. The Finance Committee of 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 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 CRRMA. 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 CRRMA 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 CRRMA a minimum of forty-eight (48) hours prior to the date and time of the meeting.

POSTED THIS 6<sup>th</sup> DAY OF JULY, 2016, AT 1:18 AM/PM (P)  
POSTED BY: Ray J. Torres

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