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# CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

2 Civic Center Plaza, 9<sup>th</sup> Floor  
El Paso, Texas 79901-1060

## NOTICE OF EXECUTIVE COMMITTEE MEETING

May 17, 2012

A meeting of the Executive Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held on Thursday, May 17, 2012 at 1:00 pm in the Large Conference Room, 10<sup>th</sup> Floor of El Paso City Hall.

### AGENDA

1. Call to Order.
2. Approval of the CRRMA Executive Committee meeting minutes of February 19, 2010.
3. Presentation and discussion regarding Electronic Toll Collection processes and procedures.
4. Presentation, discussion and action regarding the adoption of a proposed Tolling Policies & Road Use guidance document for the CRRMA.
5. The Executive Committee of the Camino Real Regional Mobility Authority Board may retire into Executive Session pursuant to applicable provisions of the Texas Government Code 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 14<sup>th</sup> DAY OF MAY, 2012, AT 10:51 AMPM

POSTED BY: \_\_\_\_\_