

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

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

**NOTICE OF GOVERNANCE COMMITTEE MEETING  
AUGUST 12, 2008**

**A meeting of the Governance Committee of the Camino Real Regional Mobility Authority Board will be held on Tuesday, August 12, 2008 at 4:00 PM in the 10<sup>th</sup> Floor Conference Room of El Paso City Hall.**

**AGENDA**

1. Call to Order.
2. Adoption of Minutes for the Governance Committee meetings of July 3, 2007 and July 13, 2007.
3. Discussion and action regarding a recommendation to the CRRMA Board that the Chair be authorized to execute a Management Agreement with the City of El Paso, and any related documentation necessary, for the hiring of an Executive Director and the provision of office and staffing resources for the CRRMA.
4. The Camino Real Regional Mobility Authority Board, Planning 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 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.

**POSTED THIS 8<sup>TH</sup> DAY OF AUGUST 2008, AT 4:30 AM/PM**  
**POSTED BY: Kathryn Murphy**