

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

GOVERNANCE COMMITTEE

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

**NOTICE OF GOVERNANCE COMMITTEE MEETING
JULY 13, 2007**

A meeting of the Camino Real Regional Mobility Authority Board, Governance Committee, will be held on Friday, July 13, 2007 at 1:30 PM in the 10th Floor Small Conference Room of City Hall.

AGENDA

1. Call to Order.
2. Discussion and action on the development and adoption of policies and procedures governing the procurement of goods and services by the Camino Real Regional Mobility Authority.
3. The Camino Real Regional Mobility Authority Board, Governance Subcommittee, 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 10th DAY OF JULY, 2007, AT 1:30 AM/PM
POSTED BY: Kathryn Murphy