

**CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
GOVERNANCE SUBCOMMITTEE**

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

**NOTICE OF SUBCOMMITTEE MEETING
JULY 3, 2007**

A meeting of the Camino Real Regional Mobility Authority Board, Governance Subcommittee, will be held on Tuesday, July 3, 2007 at 3:00 PM in the Small Conference Room on the 10th Floor of City Hall.

AGENDA

1. Call to Order.
2. Discussion and action regarding the following:
 - a. Vision Statement
 - b. Mission Statement
 - c. By-laws
 - d. CRRMA meeting governance procedures.
 - e. Procurement protocols/regulations
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 28th DAY OF JUNE, 2007, AT 3:45 AM/PM

POSTED BY: Kathryn Murphy