

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

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

NOTICE OF GOVERNANCE COMMITTEE MEETING January 14, 2009

A meeting of the Governance Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held on Wednesday January 14, 2009 at 3:00 pm in the Small Conference Room, 10th Floor of City Hall.

AGENDA

1. Call to Order.
2. Approval of the CRRMA Governance Committee meeting minutes of August 12, 2008.
3. Discussion and action regarding the CRRMA Business Travel and Expense Reimbursement Policy.
4. Discussion and action regarding the CRRMA Policies and Procedures Governing the Procurement of Goods and Services.
5. The Camino Real Regional Mobility Authority Board, Executive 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 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 Camino Real Regional Mobility Authority. 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 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 9th DAY OF JANUARY, 2009, AT 1:30 AM/PM
POSTED BY: *[Signature]*