

CITY CLERK'S OFFICE

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

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

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NOTICE OF PLANNING COMMITTEE MEETING

January 31, 2011

A meeting of the Planning Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held on Monday, January 31, 2011 at 9:00 am in the Small Conference Room, 10th Floor of El Paso City Hall.

AGENDA

1. Call to Order.
2. Approval of the CRRMA Planning Committee meeting minutes of November 11, 2010.
3. Presentation, discussion and action on the CRRMA's 2010 Annual Report.
4. The Planning Committee of the Camino Real Regional Mobility Authority Board 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.)

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| 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 Planning Committee ordinarily consists of three CRRMA members for purposes of establishing a quorum and the voting membership on the Committee. However, any other member of the CRRMA Board 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 27th DAY OF JANUARY, 2011, AT 1:56 AM (PM)
POSTED BY: 