

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

PLANNING COMMITTEE

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

**NOTICE OF PLANNING COMMITTEE MEETING
OCTOBER 29, 2007**

A meeting of the Camino Real Regional Mobility Authority Board, Planning Committee, will be held on Monday, October 29, 2007 at 1:00 PM in the Mayor's Board Room, 10th Floor of City Hall.

AGENDA

1. Call to Order.
2. Adoption of Minutes for the Planning Committee meetings of July 9, 2007, July 20, 2007 and July 31, 2007.
3. Texas Department of Transportation's presentation on the "Market Valuation Process" for the 12 El Paso projects, pursuant to Texas Transportation Commission Minute Order No. 110974.
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 551.071CONSULTATION WITH ATTORNEY
Section 551.072DELIBERATION REGARDING REAL PROPERTY
Section 551.073DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074PERSONNEL MATTERS
Section 551.076DELIBERATION 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 23rd DAY OF OCTOBER, 2007, AT 11:40 AM/PM
POSTED BY: Kathryn Murphy