

**CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

2 Civic Center Plaza, 9<sup>th</sup> Floor  
El Paso, Texas 79901-1060

**NOTICE OF FINANCE COMMITTEE MEETING**

**April 12, 2011**

A meeting of the Finance Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held on Tuesday, March 12, 2011 at 1:00 pm in the Small Conference Room, 10<sup>th</sup> Floor of El Paso City Hall.

**AGENDA**

1. Call to Order.
2. Approval of the CRRMA Finance Committee meeting minutes of March 1, 2011.
3. Discussion and action on all matters incident and related to the issuance and delivery of Camino Real Regional Mobility Authority Pass-Through Toll Transportation Revenue Refunding Bonds, Series 2011, including the development of a recommendation on the adoption of a bond resolution and approval of a form of supplemental indenture relating thereto.
4. The Finance 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.)

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: This is a meeting of a committee of the CRRMA. 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 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 7<sup>th</sup> DAY OF APRIL, 2011, AT 5:53 AM/PM  
POSTED BY: 