

AGENDA

Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority

ACCEPTED FOR FILING
CAMERON COUNTY

Levis Building
1390 W. Expressway 83
San Benito, Texas 78586

2009 JAN -5 A 10:02

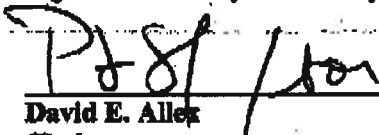
JOE G RIVERA
COUNTY CLERK

Thursday, January 8, 2009

1:30 PM

- I. Public Comments
- II. Administer Oath of Office to Chairman Alex
- III. Approval of minutes of the December 11, 2008 Meeting
- IV. Consideration and approval of GEC Report for December 2008
- V. Consideration and approval of Revenue and Expenditure Report for December 2008
- VI. Consideration and approval of Supplemental Work Authorization No. 3 to Work Authorization No. 8
- VII. Consideration and approval of Letter of Engagement (Contract) between CCRMA and Locke Lord Bissell & Liddell
- VIII. Executive Session Items
 - a. Consultation with Attorney - Consultation with, and advice from Legal Counsel concerning pending/contemplated litigation, settlement offers and negotiations, market valuation negotiations and related issues regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Loop and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071
- IX. Action relative to Executive Session
 - a. Possible Action
- X. Adjournment

Signed this 5th day of January 2009



 David E. Alex
 Chairman