



AGENDA

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

**Joe G. Rivera and Aurora de la Garza County Annex
1390 West I69E
San Benito, Texas 78586**

Thursday, January 8, 2015

12:00 Noon

Accepted for Filing in:
Cameron County

On: Jan 05, 2015 at 09:24A

By:
Massie Pena

PUBLIC COMMENTS:

1. Public Comments

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations
 - A. Presentation and Acknowledgement of the GEC Report for December 2014
 - B. Presentation of the Status of the SH 550 Direct Connector Project for December 2014
 - C. Presentation of the Marketing Efforts for the Month of December 2014

CONSENT ITEMS:

3. All Item(s) under the Consent RMA Agenda are heard collectively unless opposition is presented, in which case the contested Item will be considered, discussed, and appropriate action taken separately
 - A. Consideration and Approval of the Minutes for:
December 18, 2014 – Special Meeting
 - B. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Sullivan Public Affairs
 - C. Consideration and Approval of an Agreement with Cameron County for the Transfer, Assignment, Pledge and/or Payment of Tax Increment Account Funds to the Cameron County Regional Mobility Authority for the Development of a Transportation Project Referred to as FM 1925 Project (TRZ 3)

- D. Consideration and Approval of an Agreement with Cameron County for the Transfer, Assignment, Pledge and/or Payment of Tax Increment Account Funds to the Cameron County Regional Mobility Authority for the Development of a Transportation Project Referred to as FM 803 Project (TRZ 4)
- E. Consideration and Approval of an Agreement with Cameron County for the Transfer, Assignment, Pledge and/or Payment of Tax Increment Account Funds to the Cameron County Regional Mobility Authority for the Development of a Transportation Project Referred to as West Parkway Project (TRZ 5)

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

- A. Approval of Claims
- B. Consideration and Approval of Financial Statements for December 2014

EXECUTIVE SESSION:

5. Executive Session

- A. Deliberation and Discussion regarding acquisition of property located at Princesa Drive in Rancho Viejo, Texas pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

6. Action Relative to Executive Session

- A. Possible Action

ADJOURNMENT:

Signed this 5th day of January 2015



David E. Alex
Chairman

NOTE:

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.