

AGENDA

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

Levis Building
1390 W. Expressway 77
San Benito, TX 78586

Friday, January 14, 2011

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jan 11, 2011 at 11:16A

Joe G Rivera
County Clerk
By
Hilda Peraz, Deputy
Cameron County

I. Public Comments

CONSENT ITEMS:

All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

- II. Consideration and Approval of the Minutes for January 6, 2011 Special Meeting
- III. Consideration and Approval of Contract between the Cameron County Regional Mobility Authority and Breeden McCumber, Inc.
- IV. Consideration and Approval of an Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for U.S. 77 Project
- V. Consideration and Authorization to participate and sponsor Brownsville Day at the Texas State Capitol on January 25, 2011

ITEMS FOR DISCUSSION AND ACTION

- VI. Consideration and Approval of a Bank Depository Agreement with BBVA Compass Bank
- VII. Consideration and Authorization to perform all accounting transactions through the County Auditor's Office
- VIII. Adjournment

Signed this 11th day of January 2011



David E. Alex
Chairman