

AGENDA

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

Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520

Wednesday, January 20, 2010

12:00 Noon

ACCEPTED FOR FILING
CAMERON COUNTY
2010 JAN 15 P 3:41
JOE G. RIVERA
COUNTY CLERK

I. Public Comments

CONSENT ITEMS:

- II. Consideration and Approval of the Minutes for January 14, 2010 Regular Meeting
- III. Consideration and Approval of Right of Entry for Parcel 2, West Rail Project
- IV. Consideration and Approval of Right of Entry for Parcels 3 and 3E, West Rail Project
- V. Consideration and Approval of Right of Entry for Parcel 4, West Rail Project

ITEMS FOR DISCUSSION AND ACTION:

- VI. Consideration and Approval of a Resolution declaring intention to reimburse certain expenditures for the SH 550 Project, Outer Parkway Project, West Rail Relocation Project, North Rail Relocation Project, East Loop Project, US 281 Project, and the US 77 Project
- VII. Consideration and Approval of Letter of Engagement with Vinson & Elkins

EXECUTIVE SESSION ITEMS:

- VIII. Executive Session:
 - A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)

B. Deliberation regarding real property concerning acquisition of Parcel 2, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

C. Deliberation regarding real property concerning acquisition of Parcels 3 and 3E, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

D. Deliberation regarding real property concerning acquisition of Parcel 4, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

IX. Action relative to Executive Session

A. Possible Action

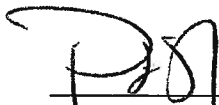
B. Possible Action

C. Possible Action

D. Possible Action

X. Adjournment

Signed this 15th day of January 2010



David E. Allex
Chairman