

AGENDA

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

**Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520**

Monday, January 24, 2011

12:00 Noon

Accepted for Filing in:
Cameron County

On: Jan 21, 2011 at 08:04A

By:
Lamar Cantu

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 14, 2011 Special Meeting

III. Consideration and Approval of the Cameron County Regional Mobility Authority Financial Procedures

ITEMS FOR DISCUSSION AND ACTION

IV. Consideration and Approval of a Bank Depository Agreement with BBVA Compass Bank

V. Consideration and Authorization to request bids for Bank Depository Services

VI. Consideration and Approval of Work Authorization No. 33 for the West Rail Relocation Project Construction Inspection Services

VII. Consideration and Approval of Work Authorization No. 40 for the West Rail Relocation RFI's, Shop Drawings Review and As Builts

VIII. Discussion regarding security issues during Cameron County Regional Mobility Authority Board Meetings

IX. Executive Session

A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues regarding the Cameron County Regional Mobility Authority's Comprehensive Development Agreement, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)

X. Action Relative to Executive Session

A. Possible Action

XI. Adjournment

Signed this 21st day of January 2011



David E. Alex
Chairman