

AGENDA

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

Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520

Tuesday, January 24, 2012

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jan 20, 2012 at 02:18P

Joe G Rivera
County Clerk
By
Massie Pena, Deputy
Cameron County

I. Public Comments

CONSENT ITEMS:

II. Consideration and Approval of the Minutes for:

January 10, 2012 Special Meeting

III. Consideration and Approval of Rio Grande Valley Mobility Task Force 2012 Annual Dues in the amount of \$7,500.00.

ITEMS FOR DISCUSSION AND ACTION:

IV. Approval of Claims

V. Discussion and Possible Action regarding the West Parkway Project

VI. Discussion and Possible Action regarding the services from Vinson & Elkins and Bracewell & Giuliani

VII. Discussion and Possible Action regarding the appointment of a member(s) to the SH 550 Development Committee to be Created by the Cameron County Commissioners Court

VIII. Consideration and Approval of Change Order No. 10 for the SH 550 Project

IX. Discussion and Possible Action regarding Funding Options for the SH 550 Direct Connector Project

EXECUTIVE SESSION ITEMS

X. Executive Session

A. 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

XI. Action Relative to Executive Session

A. Possible Action

XII. Adjournment

Signed this 20th day of January 2012



David E. Allex
Chairman