

AGENDA

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

Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520

Thursday, January 28, 2010

12:00 Noon

JOE G. RIVERA
COUNTY CLERK

2010 JAN 25 A 10:24

ACCEPTED FOR FILING
CAMERON COUNTY

I. Public Comments

CONSENT ITEMS:

- II. Consideration and Approval of the Minutes for January 20, 2010 Special Meeting**
- III. Consideration and Approval of Right of Entry for Parcel 5, West Rail Project**
- IV. Consideration and Approval of Right of Entry for Parcels 7, West Rail Project**
- V. Consideration and Approval of Right of Entry for Parcel 9, West Rail Project**

ITEMS FOR DISCUSSION AND ACTION:

- VI. Consideration and Approval of Letter of Engagement with Vinson & Elkins**
- VII. Consideration and Approval of a Resolution in the matter of acquiring land in fee simple title for Parcel 7, for the West Rail Relocation Project and for the construction of an International Rail Bridge**

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**
- E. Deliberation regarding real property concerning acquisition of Parcel 5, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- F. Deliberation regarding real property concerning acquisition of Parcel 7, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- G. Deliberation regarding real property concerning acquisition of Parcel 9, 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**
- E. Possible Action**
- F. Possible Action**
- G. Possible Action**

X. Adjournment

Signed this 25th day of January 2010



David E. Alex
Chairman