

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 31, 2012

12:00 Noon

I. Public Comments

CONSENT ITEMS:

II. Consideration and Approval of the Minutes for:

January 24, 2012 Special Meeting

ITEMS FOR DISCUSSION AND ACTION:

III. Approval of Claims

IV. Discussion and Possible Action regarding request from HNTB's Sub-Consultants to waive minimum insurance requirements and accept lower insurance amounts

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

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

EXECUTIVE SESSION ITEMS

VII. Executive Session

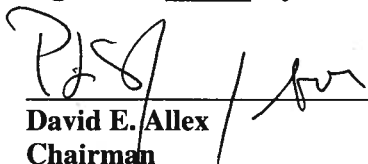
- A. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**

VIII. Action Relative to Executive Session

- A. Possible Action**

IX. Adjournment

Signed this 27th day of January 2012



David E. Alex
Chairman

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jan 27, 2012 at 10:14A

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