

AGENDA

ACCEPTED FOR FILING
CAMERON COUNTY

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

2009 FEB -9 A 10:33

JOE G. RIVERA
COUNTY CLERK

Levis Building
1390 W. Expressway 77
San Benito, Texas 78586

Thursday, February 12, 2009

1:30 PM

- I. Public Comments
- II. Approval of minutes of the January 8, 2009 Meeting
- III. Consideration and approval of GEC Report for January 2009
- IV. Consideration and approval of Revenue and Expenditure Report for January 2009
- V. Consideration and approval of time extension on Work Authorization No. 5 (FM 509 Project) from January 1, 2009 to June 30, 2010
- VI. Consideration and approval of time extension on Work Authorization No. 7 (West Loop Project) from December 31, 2008 to June 30, 2010
- VII. Consideration and approval of time extension on Work Authorization No. 12 (SPI Phase 2) from January 1, 2009 to March 31, 2009
- VIII. Discussion and Possible Action regarding the RMA's legislative priorities
- IX. Consideration and approval of board and staff travel to the Team TX meeting February 25-27, 2009 in Austin, Texas
- X. Executive Session Items
 - a. Consultation with Attorney - Consultation with, and advice from Legal Counsel concerning pending/contemplated litigation, settlement offers and negotiations, market valuation negotiations and related issues regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Loop and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071
- XI. Action relative to Executive Session
 - a. Possible Action
- XII. Adjournment

Signed this 9th day of February 2009



David E. Alex
Chairman