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CAMERON COUNTY

FEB 14 2011

JOE G. RIVERA
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10:05 AM
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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, February 17, 2011

12:00 Noon

I. Public Comments

CONSENT ITEMS:

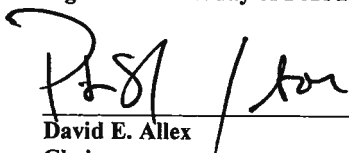
All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

- II. Consideration and Approval of the Minutes for January 24, 2011 Special Meeting
- III. Consideration and Approval of the Revenue and Expenditure Reports and the Financials for the Month of January 2011

ITEMS FOR DISCUSSION AND ACTION

- IV. Presentation of Plaques to Former Board Directors Victor Alvarez and Frank Parker, Jr.
- V. Consideration and Acknowledgement of GEC Report for the Month of January 2011
- VI. Consideration and Approval of allowing staff to assist TransMontaigne in acquiring easements needed as part of the West Rail Relocation Project
- VII. 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)
- VIII. Action Relative to Executive Session
 - A. Possible Action
- IX. Adjournment

Signed this 14th day of February 2011



David E. Alex
Chairman