

AGENDA

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

Dancy Courthouse  
1100 E. Monroe Street  
Brownsville, TX 78520

Friday, February 19, 2010

12:00 NOON

ACCEPTED FOR FILING  
CAMERON COUNTY  
2010 FEB 16 A 11:51  
JOE G. RIVERA  
COUNTY CLERK

I. Public Comments

ITEMS FOR DISCUSSION AND ACTION:

- II. Presentation of plan of finance for the Cameron County Regional Mobility Authority Pledged Vehicle Registration Fee Revenue Bonds, Series 2010
- III. Consideration and Approval of Resolution authorizing Staff and Advisors to take necessary steps in preparation for the issuance of the Cameron County Regional Mobility Authority Vehicle Registration Fee Revenue Bonds, Series 2010 including the preparation of a preliminary official statement and other necessary documents; selection of underwriters; selection of a trustee and paying agent; solicitation of rating(s); solicitation of bond insurance bid(s); and other actions in preparation of the sale
- IV. Consideration and approval of a Transportation and Project Pledge Agreement between the Cameron County Regional Mobility Authority and Cameron County whereby the County agrees to not lower or eliminate the Pledged Vehicle Registration Fee while the Cameron County Regional Mobility Authority Vehicle Registration Fee Revenue Bonds, Series 2010 or any other Parity Obligations remain outstanding
- V. Consideration and Approval of Interlocal Agreement Between the Cameron County Regional Mobility Authority and Cameron County

EXECUTIVE SESSION ITEMS:

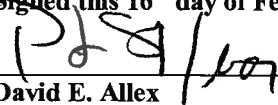
- VI. Executive Session:
  - A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)

VII. Action relative to Executive Session

- A. Possible Action

VIII. Adjournment

Signed this 16<sup>th</sup> day of February 2010



David E. Alex  
Chairman