



**AGENDA**

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

**Joe G. Rivera and Aurora de la Garza County Annex  
1390 West I69E  
San Benito, Texas 78586**

**Thursday, February 19, 2015**

**10:30 AM**

**PUBLIC COMMENTS:**

- 1. Public Comments

Accepted for Filing in:  
Cameron County

On: Feb 13, 2015 at 09:51A

**ITEMS FOR DISCUSSION AND ACTION:**

By:  
Massie Pena

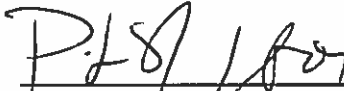
- 2. Action Items

A. Approval of Claims

B. Discussion and Possible Action regarding financing options for Cameron County Regional Mobility Authority System Projects including SH 550 Direct Connector, East Loop, 281 Connector, SPI 2<sup>nd</sup> Access, Outer Parkway, FM 1925 and FM 509

**ADJOURNMENT:**

Signed this 13<sup>th</sup> day of February 2015

  
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David E. Allex  
Chairman

**NOTE:**

**Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.**