



## AGENDA

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

**Dancy Courthouse  
1100 E. Monroe  
Brownsville, Texas 78520**

**Monday, February 25, 2013**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Feb 22, 2013 at 10:05A

**PUBLIC COMMENTS:**

**1. Public Comments**

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

**CONSENT ITEMS:**

- 2. All Item(s) under the Consent RMA Agenda are heard collectively unless opposition is presented, in which case the contested Item will be considered, discussed, and appropriate action taken separately**
- A. Consideration and Approval of the Minutes for:  
January 24, 2012 – Special Meeting**
  - B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of January 2013**
  - C. Consideration and Approval of Sponsorship to the Alliance for I-69 Event in Austin, Texas for an amount of \$1,000.00**

**ITEMS FOR DISCUSSION AND ACTION:**

**3. Action Items**

- A. Approval of Claims**
- B. Consideration and Acknowledgement of the GEC Report for the Month of January 2013**

- C. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for SH 550 Off-Site Testing
- D. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and the Bank of New York Mellon
- E. Consideration and Approval of Contract Amendment between the Cameron County Regional Mobility Authority and Pete Sepulveda, Jr.
- F. Discussion and Possible Action regarding Status of Transportation Bills for the 83<sup>rd</sup> Legislature

**EXECUTIVE SESSION ITEM(S):**

**4. Executive Session**

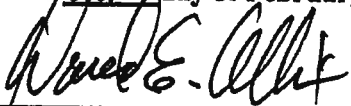
- A. Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance Company in the 445<sup>th</sup> Judicial District Court Cause No. 2012-DCL-7332-I, Pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)
- B. Deliberation 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

**5. Action Relative to Executive Session**

- A. Possible Action
- B. Possible Action

**ADJOURNMENT:**

Signed this 20<sup>th</sup> day of February 2013

  
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David E. Alex  
Chairman