

AGENDA

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

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

Monday, February 28, 2011

9:30 AM

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 February 17, 2011 Special Meeting

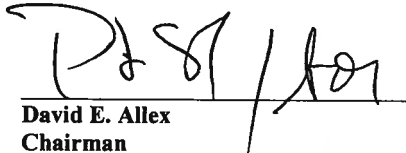
III. Consideration and Approval of the 2011 Annual Membership Dues to the I-69 Alliance (Rio Grande Valley Partnership)

IV. Consideration and Approval of Resolution to submit Pass Through Financing Application for the U.S. 77 Project

V. Consideration and Approval of Amended Agreement between the Cameron County Regional Mobility Authority and Blanca C. Betancourt

VI. Adjournment

Signed this 25th day of February 2011


**David E. Allex
Chairman**

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Feb 25, 2011 at 09:15A

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