

AGENDA

ACCEPTED FOR FILING
CAMERON COUNTY

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

2009 FEB 27 P 1:29

JOE G. RIVERA
COUNTY CLERK

**Levis Building
1390 W. Expressway 83
San Benito, Texas 78586**

Tuesday, March 3, 2009

12:00 NOON

- I. Public Comments**
- II. Approval of minutes of the February 12, 2009 Meeting**
- III. Consideration and approval of an Interlocal Agreement between CCRMA and Cameron County for the FM 509 Project.**
- IV. Consideration and approval of proposal from C & M Associates, Inc. for traffic and revenue studies**
- V. Executive Session Items**
 - a. Consultation with Attorney - Consultation with, and advice from Legal Counsel concerning pending/contemplated litigation, settlement offers and negotiations, market valuation negotiations and related issues regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Loop and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071**
 - b. Deliberation regarding real property concerning acquisition of parcel 6, for right of way for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- VI. Action relative to Executive Session**
 - a. Possible Action**
 - b. Possible Action**
- VII. Adjournment**

Signed this 27th day of February 2009



David E. Alex
Chairman