

# AGENDA

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

Dancy Courthouse  
1100 E. Monroe Street  
Brownsville, TX 78520

Thursday, March 4, 2010

12:00 Noon

ACCEPTED FOR FILING  
CAMERON COUNTY

2010 MAR -1 A 10:15

JOE G. RIVERA  
COUNTY CLERK

## I. Public Comments

### CONSENT ITEMS:

- II. Consideration and Approval of the Minutes for February 16, 2010 Special Meeting and February 19, 2010 Special Meeting

### ITEMS FOR DISCUSSION AND ACTION:

- III. Presentation and Approval of FY 2009 Annual Audit Report
- IV. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Francisco San Miguel
- V. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Jesus Martin Pena
- VI. Consideration and acknowledgment of GEC Report for the month of February 2010
- VII. Consideration and Approval of Memorandum of Understanding between Cameron County Regional Mobility Authority and TransMontaigne Terminaling, Inc., for the West Rail Project
- VIII. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 23 for the Olmito Switchyard Project
- IX. Consideration and Approval of Supplemental Work Authorization No. 4 to Work Authorization No. 16 for the West Rail Project
- X. Consideration and Approval of Work Authorization No. 26 for the General Brandt Project
- XI. Discussion and Possible Action regarding the submittal of Pass Through Financing Applications
- XII. Consideration and Approval of Project Development Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation regarding the SH 550 Project

## EXECUTIVE SESSION ITEMS:

### XIII. Executive Session:

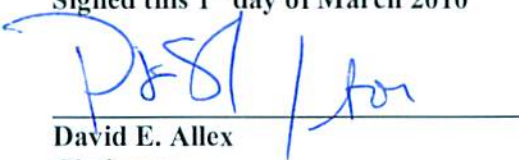
- A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)
- B. Deliberation regarding real property concerning acquisition of Parcel 5, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- C. Deliberation regarding real property concerning acquisition of Parcel 7, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- D. Deliberation regarding real property concerning acquisition of Parcel 9, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

### XIV. Action relative to Executive Session

- A. Possible Action
- B. Possible Action
- C. Possible Action
- D. Possible Action

### XV. Adjournment

Signed this 1<sup>st</sup> day of March 2010

  
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David E. Alex  
Chairman