

# AGENDA

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

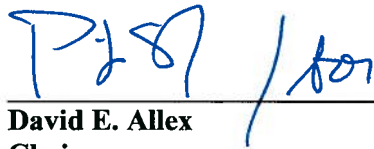
Levis Building  
1390 W. Expressway 83  
San Benito, Texas 78586

Thursday, March 12, 2009

1:30 PM

- I. Public Comments
- II. Consideration and approval of Revenue and Expense Report for February 2009
- III. Consideration and approval of the GEC Report for February 2009
- IV. Discussion and possible action regarding the East Loop Project, West Rail Project, South Padre Island 2<sup>nd</sup> Access Project, FM 509 Project, North Rail Relocation Project and the US 281 Project
- V. Consideration and approval of Contract between CCRMA and C&M Associates
- VI. Consideration and approval of Work Authorization No. 16 with HNTB for the West Rail Project
- VII. Adjournment

Signed this 9<sup>th</sup> day of March 2009

  
\_\_\_\_\_  
David E. Alex  
Chairman

ACCEPTED FOR FILING  
CAMERON COUNTY  
2009 MAR -9 A 10: 02  
JESS G. RIVIERA  
COUNTY CLERK