

AGENDA

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

**Joe G. Rivera and Aurora de la Garza County Annex Building
1390 W. Expressway 77
San Benito, Texas 78586**

Thursday, March 17, 2011

11:30 AM

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 14, 2011 at 08:03A

Joe G Rivera
County Clerk
By
Nassie Penar Deputy
Cameron County

I. Public Comments

CONSENT ITEMS:

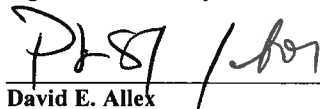
All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

- II. Consideration and Approval of the Minutes for February 28, 2011 Special Meeting**
- III. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of February 2011**

ACTIONS ITEMS

- IV. Consideration and Acknowledgement of GEC Report for the Month of February 2011**
- V. Consideration and Approval of Awarding Bid for Bank Depository Services**
- VI. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 26 with HNTB for the General Brandt Road Section 404 Individual Permit**
- VII. Consideration and Approval of Work Authorization No. 40 with HNTB for the West Rail Relocation RFI's, Shop Drawings Review and As Builts**
- VIII. Consideration and Approval of Work Authorization No. 44 with HNTB for the Port Isabel Port Access Road Project**
- IX. Consideration and Approval of First Amendment to Agreement for General Consulting Engineering Services Between Cameron County Regional Mobility Authority and HNTB**
- X. Presentation and Discussion on SH 550 Marketing**
- XI. Consideration and Authorization to execute a Work Authorization with HNTB to assume the General Engineering Consultant role in managing the project development process for SH 32 from US77 North of the Veterans Bridge at Los Tomates to SH 4 South of the Port of Brownsville.**
- XII. Consideration and Approval of Change Order #2 for the Port Access Road Project**
- XIII. Executive Session**
 - A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues regarding the Cameron County Regional Mobility Authority's Comprehensive Development Agreement, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
- XIV. Action Relative to Executive Session**
 - A. Possible Action**
- XV. Adjournment**

Signed this 14th day of March 2011



David E. Allex
Chairman