



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
1390 W. Expressway 77
San Benito, TX 78586**

Monday, March 25, 2013

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 22, 2013 at 08:59A

Joe G Rivera
County Clerk
By
Hassie Pena, Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments

CONSENT ITEMS:

2. All Item(s) under the Consent RMA Agenda are heard collectively unless opposition is presented, in which case the contested Item will be considered, discussed, and appropriate action taken separately
 - A. Consideration and Approval of the Minutes for:

February 25, 2012 – Special Meeting
 - B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of February 2013

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims

- B. Consideration and Acknowledgement of the GEC Report for the Month of February 2013**
- C. Consideration and Approval of a Resolution approving an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for SH 550 Off-Site Testing**
- D. Discussion and Possible Action regarding a joint meeting with the Cameron County Zoning Commission**

EXECUTIVE SESSION ITEM(S):

4. Executive Session

- A. Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance company in the Brownsville Federal Court Cause No. 1:13-CV-00027, Pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)**

5. Action Relative to Executive Session

- A. Possible Action**

ADJOURNMENT:

Signed this 22nd day of March 2013



David E. Allex
Chairman