



AGENDA

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

**Dancy Courthouse
1100 E. Monroe
Brownsville, TX 78521**

Friday, March 28, 2014

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 25, 2014 at 09:11A

PUBLIC COMMENTS:

1. Public Comments

Joe G Rivera
County Clerk
By
Lamar Cantu, Deputy
Cameron County

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:

March 13, 2014 – Regular Meeting

B. Consideration and Approval of the Financials for the Month of February 2014

C. Consideration and Approval of a Financial Assistance Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the SPI 2nd Access Project

ITEMS FOR DISCUSSION AND ACTION:


3. Action Items

A. Approval of Claims

B. Discussion and Possible Action regarding request from the Rio South Texas Economic Council

ADJOURNMENT:

Signed this 25th day of March 2014



David E. Allex
Chairman

NOTE:

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.