

AGENDA

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

Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520

Tuesday, March 30, 2010

11:30 A.M.

ACCEPTED FOR FILING
CAMERON COUNTY
2010 MAR 26 A 9:38
JOE G. RIVERA
COUNTY CLERK

I. Public Comments

CONSENT ITEMS:

II. Consideration and Approval of the Minutes for March 4, 2010 Special Meeting

III. Consideration and approval of Revenue and Expenditure Report and Financials for the month of February 2010

ITEMS FOR DISCUSSION AND ACTION:

IV. Consideration and Approval of Permit and Easement Agreement between Cameron County Regional Mobility Authority and Irrigation District No. 6 for the West Rail Project

V. Consideration and Possible Action on Interlocal Agreement with Central Texas Regional Mobility Authority for Toll Transaction Processing Services.

VI. Consideration and Approval of Memorandum of Understanding between Cameron County Regional Mobility Authority and TransMontaigne Terminaling, Inc., for the West Rail Project

VII. Consideration and Approval of a Resolution supporting the Cameron County Regional Mobility Authority's submittal of a Pass Through Finance Application to the Texas Department of Transportation for the East Loop Project

VIII. Resolution authorizing the issuance of one or more Series of Cameron County Regional Mobility Authority Vehicle Registration Fee Revenue Bonds; in an amount not to exceed \$30,000,000.00; approval and designation of a Pricing Committee to determine the interest rates, maturity dates, form of bonds, redemption provisions and other matters pertaining to such Series of Bonds; approving the execution and delivery of an Indenture of Trust and other transaction documents; ratifying the Transportation Project and Pledge Agreement; ratifying the designation of Bond Counsel and approving other Agreements related thereto; making other findings and provisions relating to the subject and matters incident thereto

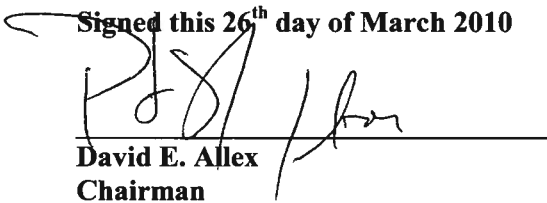
- IX. Consideration and Discussion regarding the status of the SH 550 Project and the Olmito Expansion Project**
- X. Consideration and Approval of Supplemental Work Authorization No. 4 to Work Authorization No. 7 for the West Parkway Study**
- XI. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 23 for the Olmito Switchyard Project**
- XII. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 25 for the Port Entrance Road Project**
- XIII. Consideration and Approval of Work Authorization No. 27 for the East Loop Pass Through Finance Application**

EXECUTIVE SESSION ITEMS:

- XIV. 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 9, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- XV. Action relative to Executive Session**
 - A. Possible Action**
 - B. Possible Action**

XVI. Adjournment

Signed this 26th day of March 2010



David E. Alex
Chairman