



## 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 West I69E  
San Benito, Texas 78586**

**Friday, April 4, 2014**

**12:00 Noon**

Accepted for Filing in:  
Cameron County  
On: Apr 01, 2014 at 10:42A  
By:  
Maggie Pena

### **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:

March 28, 2014 – Special Meeting

### **ITEMS FOR DISCUSSION AND ACTION:**

3. Action Items

- A. Approval of Claims

- B. Discussion and Possible Action regarding the VACIS unit for the West Rail Relocation Project.

**EXECUTIVE SESSION ITEM:**

**4. Executive Session**

- A. Deliberation and Discussion regarding acquisition of Parcel 8, Parcel 3(E) and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

**5. Action Relative to Executive Session**

- A. Possible Action**

**ADJOURNMENT:**

Signed this 1<sup>st</sup> day of April 2014

  
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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.