



## AGENDA

**Regular 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**

**Thursday, April 9, 2015**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Apr 06, 2015 at 11:06A

Sylvia Garza-Perez  
County Clerk  
By  
Lamar Cantu, Deputy  
Cameron County

### **PUBLIC COMMENTS:**

1. Public Comments

### **PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:**

2. Presentations/Resolutions/Proclamations
  - A. Presentation and Acknowledgement of the GEC Report for March 2015
  - B. Presentation of the Status of the SH 550 Direct Connector Project for March 2015
  - C. Presentation of the Marketing Efforts for the Month of March 2015

### **CONSENT ITEMS:**

3. 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 26, 2015 – Special Meeting
  - B. Consideration and Approval of a Resolution supporting the expansion of U.S. 281 from FM 3248 to FM 1421

**ITEMS FOR DISCUSSION AND ACTION:**

**4. Action Items**

- A. Approval of Claims**
- B. Consideration and Approval of the monthly Financial Statements for March 2015**
- C. Consideration and Appointment of a Vice-Chairman, Secretary and Treasurer**
- D. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 4 with HNTB for the West Rail Project**
- E. Presentation by Swampbox Environmental Services regarding a mitigation bank**
- F. Presentation by Resource Environmental Services regarding a mitigation bank**

**EXECUTIVE SESSION:**

**5. Executive Session**

- A. Confer with Legal Counsel on possible litigation regarding the claim of David C. Garza and Diane M. Garza pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(a)**

**6. Action Relative to Executive Session**

- A. Possible Action**

**ADJOURNMENT:**

Signed this 6<sup>th</sup> day of April 2015

  
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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.