



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 10, 2014

Accepted for Filing in:
Cameron County

On: Apr 07, 2014 at 08:51A

12:00 Noon

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:

April 4, 2014 – Special Meeting
 - B. Consideration and Approval of the Financials for the Month of March 2014
 - C. Consideration and Approval of a Resolution in Support of a Constitutional Amendment for increased State Funding for Transportation
 - D. Consideration and Authorization to approve the cost of an exhibit booth at the United Fresh 2014 Produce Innovation Conference

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims**
- B. Consideration and Acknowledgement of the GEC Report for March 2014**
- C. Discussion and Consideration on the Status of the SH 550 Direct Connector Project**
- D. Discussion and Report on Marketing Efforts**
- E. Discussion and Possible Action regarding request from the Rio South Texas Economic Council**

EXECUTIVE SESSION ITEM:

4. Executive Session

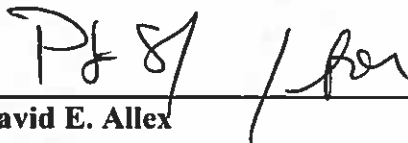
- A. Deliberation and Discussion regarding acquisition of Parcel 8, Parcel 3(E) and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

5. Action Relative to Executive Session

- A. Possible Action**

ADJOURNMENT:

Signed this 7th day of April 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.