

# AGENDA

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

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Apr 08, 2011 at 10:27A

Joe G. Rivera and Aurora de la Garza County Annex  
1390 W. Expressway 77  
San Benito, Texas 78586

Joe G. Rivera  
County Clerk  
By  
Massie Pena, Deputy  
Cameron County

Monday, April 11, 2011

11:30 AM

## I. Public Comments

### CONSENT ITEMS:

All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

- II. Consideration and Approval of the Minutes for March 17, 2011 Special Meeting
- III. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of March 2011
- IV. Consideration and Authorization to Prepare and Issue Request for Qualifications or Proposals for Website Design and Content Services
- V. Consideration and Approval of a Resolution in support of S.B. 1706, S.B. 1707, S.B. 1708, S.B. 1709, S.B. 1710, and S.B. 1711 authored by Senator Eddie Lucio, Jr.
- VI. Consideration and Approval of a Resolution in support of H.B. 3561, H.B. 3563, H.B. 3564, H.B. 3565, H.B. 3566, and H.B. 3567 authored by Representative Eddie Lucio, III
- VII. Consideration and Approval of Contract with Stream Energy for Commercial Electric Services for the SH 550 Project

### ACTION ITEMS:

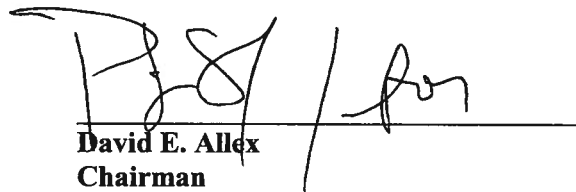
- VIII. Presentation of Audit Report for Fiscal Year 2010
- IX. Consideration and Approval of Awarding Bid for Bank Depository Services
- X. Consideration and Acknowledgement of GEC Report for the Month of March 2011

- XI. Consideration and Election of Vice Chairman of the Cameron County Regional Mobility Authority**
- XII. Consideration and Election of Secretary/Treasurer of the Cameron County Regional Mobility Authority**
- XIII. Presentation and Discussion on SH 550 Marketing and Operations**
- XIV. Consideration and Approval of a Resolution adopting the Cameron County Regional Mobility Authority Pay By Mail Toll Rates**
- XV. Consideration and Approval of Change Order #5 for the SH 550 Project**
- XVI. Discussion and Possible Action Regarding Status of Legislation on CDA House and Senate Bills**
- XVII. Discussion Regarding Security Issues During Cameron County Regional Mobility Authority Meetings**

**EXECUTIVE SESSION ITEMS:**

- XVIII. Executive Session**
  - A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues regarding the Cameron County Regional Mobility Authority's Comprehensive Development Agreement, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
- XIX. Action Relative to Executive Session**
  - A. Possible Action**
- XX. Adjournment**

**Signed this 8th day of April 2011**

  
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**David E. Alex**  
**Chairman**