

## AGENDA

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

ACCEPTED FOR FILING  
CAMERON COUNTY

2010 APR -9 A 10:35

Levis Building  
1390 W. Expressway 77  
San Benito, TX 78586

JOE G. RIVERA  
COUNTY CLERK

Tuesday, April 13, 2010

12:30 PM

### I. Public Comments

#### CONSENT ITEMS:

- II. Consideration and Approval of the Minutes for March 30, 2010 Special Meeting
- III. Consideration and approval to bid Port Access Road
- IV. Consideration and Approval of Revenue and Expenditure Report and Financials for the month of March 2010
- V. Consideration and Approval of Interlocal Agreement between Cameron County Regional Mobility Authority and Cameron County
- VI. Consideration and Approval of Right of Entry for the Garcia and Dougherty Family Tract for the San Benito Navigation District Port Road Project

#### ITEMS FOR DISCUSSION AND ACTION:

- VII. Consideration and Acknowledgement of GEC Report for the month of March 2010
- VIII. Consideration and Approval of Memorandum of Understanding between the Cameron County Regional Mobility Authority and Razorback L.L.C. DBA Diamondback Pipeline L.L.C. Razorback for the West Rail Project
- IX. Discussion and Possible action regarding the Olmito Expansion Project
- X. Discussion and Possible Action regarding the SH 550 Project
- XI. Consideration and Approval of Supplemental No. 5 to Work Authorization No. 16 for the West Rail Project

**XII. Discussion and Possible Action to re-implement the Comprehensive Development Agreement Procurement Process**

**EXECUTIVE SESSION ITEMS:**

**XIII. 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)**

**XIV. Action relative to Executive Session**

- A. Possible Action**

**XV. Adjournment**

Signed this 9th day of April 2010



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David E. Allex  
Chairman