

AGENDA

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

ACCEPTED FOR FILING
CAMERON COUNTY

Cameron County Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520

2009 APR 13 4 11:02

Thursday, April 16, 2009

12:00 Noon

- I. Public Comments
- II. Consideration and Approval of the Minutes for March 12, 2009 Special Meeting and the March 12, 2009 Regular Meeting
- III. Consideration and approval of the GEC Report for March 2009
- IV. Consideration and approval of Revenue and Expense Report for March 2009
- V. Consideration and approval of an Interlocal Agreement between CCRMA and Cameron County for the FM 509 Project
- VI. Consideration and Approval of Resolution authorizing the Chairman of the Cameron County Regional Mobility Authority to submit an application for Pass Through Financing for the East Loop Project
- VII. Consideration and approval of Work Authorization No. 13 with HNTB for the Project Development Agreement Coordination and Negotiation Support
- VIII. Consideration and approval of Work Authorization No. 16 with HNTB for the West Rail Project
- IX. Consideration and approval of Work Authorization No. 17 with HNTB for the 2nd Access Project
- X. Consideration and approval of Work Authorization No. 18 with HNTB for the West Loop Project
- XI. Consideration and approval of Work Authorization No. 19 with HNTB for the East Loop Project
- XII. Consideration and approval of Work Authorization No. 20 with HNTB for General Engineering Services
- XIII. Executive Session Items
 - 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 and West Loop and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)

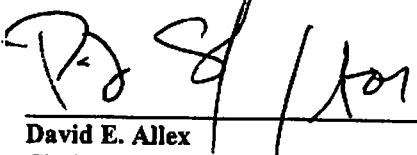
- b. Deliberation regarding real property concerning acquisition of Parcel 2, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- c. Deliberation regarding real property concerning acquisition of Parcels 3 and 3(E), for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- d. Deliberation regarding real property concerning acquisition of Parcel 4, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- e. Deliberation regarding real property concerning acquisition of Parcel 5, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- f. Deliberation regarding real property concerning acquisition of Parcel 7, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- g. Deliberation regarding real property concerning acquisition of Parcel 17, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- h. Deliberation regarding real property concerning acquisition of Parcel 18, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

XIV. Action relative to Executive Session

- a. Possible Action
- b. Possible Action
- c. Possible Action
- d. Possible Action
- e. Possible Action
- f. Possible Action
- g. Possible Action
- h. Possible Action

XV. Adjournment

Signed this 13th day of April 2009



David E. Alex
Chairman