



AGENDA

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

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

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Apr 12, 2012 at 08:05A

Tuesday, April 17, 2012

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

12:00 Noon

PUBLIC COMMENTS:

- 1. Public Comments**

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

- 2. Presentations/Resolutions/Proclamations**

A. Presentation of the FY 2011 Comprehensive Financial Audit Report

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 28, 2012 Special Meeting

B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of March 2012

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

A. Approval of Claims

B. Consideration and Acknowledgement of the GEC Report for the Month of March 2012


C. Consideration and Approval of Change Order Numbers 11 and 14 for the SH 550 Project

D. Consideration and Approval of Work Authorization No. 1 between the Cameron County Regional Mobility Authority and Breeden McCumber Guerrero, Inc.

E. Consideration and Approval of Time Extension on Supplemental Work Authorization No. 5 to Work Authorization No. 7 with HNTB for the West Parkway Project

5. Adjournment

Signed this 12th day of April 2012



David E. Alex
Chairman