



## **AGENDA**

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

**Dancy Courthouse  
1100 E. Monroe  
Brownsville, Texas 78520**

**Monday, April 29, 2013**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Apr 26, 2013 at 11:03A

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

**PUBLIC COMMENTS:**

1. Public Comments

**PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:**

2. Presentations/Resolutions/Proclamations

**A. Presentation of the FY 2012 Independent Audit**

**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:  
  
April 12, 2012 – Special Meeting
  - B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of March 2013
  - C. Consideration and Approval of the Cameron County Regional Mobility Authority Compliance Report as per Texas Administrative Code Title 43, Part 1, Chapter 26, Subchapter G
  - D. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation

- E. Consideration and Approval of an Agreement between the Texas Association of Counties (TAC) Risk Management Pool and the Cameron County Regional Mobility Authority
- F. Consideration and Possible Action to Adopt a Resolution in Support of the Draft Environmental Impact Statement to allow Space Explorations Technologies, Inc. (SPACE X) to launch the Falcon 9 and Falcon Heavy Orbital Vertical Launch Vehicles and a variety of smaller reusable Suborbital Launch Vehicles from a launch site on privately-owned property in Cameron County, Texas

**ITEMS FOR DISCUSSION AND ACTION:**

**4. Action Items**

- A. Approval of Claims
- B. Consideration and Approval to open the Toll Gantry by SH 48 for the SH 550 Project on May 6, 2013 and authority to waive the tolls for the first 30 days

**EXECUTIVE SESSION ITEM(S):**

**5. Executive Session**

- A. Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance company in the Brownsville Federal Court Cause No. 1:13-CV-00027, pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)
- B. Deliberation and Discussion regarding acquisition of Construction Easement Site 4 Parcel 1(E) and Site 4 Temporary Construction Easement 1 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- C. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074

**6. Action Relative to Executive Session**

- A. Possible Action
- B. Possible Action
- C. Possible Action

**ADJOURNMENT:**

Signed this 26 <sup>th</sup> day of April 2013

  
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David E. Alex  
Chairman