

# AGENDA

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

**Rancho Viejo City Hall  
3301 Carmen Avenue  
Rancho Viejo, TX 78575**

**Thursday, May 14, 2009**

**1:30 PM**

- I. Public Comments**
- II. Consideration and Approval of the Minutes for April 16, 2009 Meeting**
- III. Presentation and approval of FY 2008 annual audit report**
- IV. Consideration and approval of the GEC Report for April 2009**
- V. Consideration and approval of Revenue and Expense Report for April 2009**
- VI. Consideration and approval of a resolution approving changes to Minute Order 110690 regarding the West Rail Project.**
- VII. Discussion and possible action regarding a request from the Port Isabel/San Benito Navigation District**
- VIII. Presentation of Pass Through Finance Application for the East Loop Project**
- IX. Discussion of scheduling tours of other toll roads and operations facilities.**
- X. Consideration and approval of a Work Authorization for C&M Associates, Inc., for development of Traffic Volumes on SPI 2nd access.**
- XI. Consideration and approval of Work Authorization No. 21 for implementation of Tolling on SH 550**
- XII. Consideration and approval of Supplemental Work Authorization No. 1 to Work Authorization No. 15 time extension from April 17, 2009 to December 31, 2009**
- XIII. Consideration and approval of Supplemental Work Authorization No. 4 to Work Authorization No. 5 time extension from April 1, 2009 to December 31, 2009**

ACCEPTED FOR FILING  
CAMERON COUNTY  
2009 MAY 11 A 10:44  
JOE G. RIVERA  
COUNTY CLERK

**XIV. Executive Session Items**

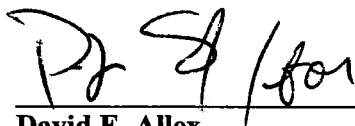
- a. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Loop and other legal issues affecting the authority, 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. Deliberate the appointment of an Executive Director, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.074**

**XV. Action relative to Executive Session**

- a. Possible Action**
- b. Possible Action**
- c. Possible Action**
- d. Possible Action**
- e. Possible Action**
- f. Possible Action**

**XVI. Adjournment**

Signed this 11<sup>th</sup> day of May 2009



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David E. Alex  
Chairman