

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

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

Thursday, May 15, 2008
12:00 Noon

ACCEPTED FOR FILING
CAMERON COUNTY

2008 MAY 12 A 9:27

JOE G. RIVERA
COUNTY CLERK

- I. Public Comments
- II. Approval of Meeting Minutes for April 17, 2008
- III. Approval of GEC report for April 2008
- IV. Approval of expenditure report for April 2008 and review of cash flow statement
- V. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 12
- VI. Consideration and Approval of Termination of Contract between the CCRMA and Rob Almon
- VII. Consideration and Approval of a Resolution in the matter of acquiring land in fee simple title for the West Rail Relocation Project and for the construction of an International Rail Bridge
- VIII. Presentation and Discussion regarding the Market Valuation Process Pursuant to SB 792
- IX. Discussion and Possible Action regarding the issuance of the Request For Statements of Interest (RFI) for CCRMA projects
- X. Executive Session Items
 - A. Deliberation regarding real property concerning acquisition of right of way for the West Rail Project, Pursuant to V.T.C.A. Government Code, Section 551.072
 - B. Consultation with Attorney- Consultation with, and advice from Legal Counsel concerning pending/contemplated litigation, settlement offers and negotiations, market valuation negotiations and related issues regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071
- XI. Action relative to Executive Session
 - A. Possible Action
 - B. Possible Action
- XII. Adjourn

Signed this th12 day of May 2008.


David E. Allex
Chairman