



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**

Monday, May 21, 2012

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 18, 2012 at 10:45A

PUBLIC COMMENTS:

- 1. Public Comments**

Joe G Rivera
County Clerk
By
Lamar Cantu, Deputy
Cameron County

CONSENT ITEMS:

- 2. 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:

May 14, 2012 Special Meeting**
 - B. Consideration and Approval of a Contract with TXU Energy**
 - C. Consideration and Approval of a Resolution to Participate in the State of Texas CO-OP Program**

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

A. Approval of Claims

EXECUTIVE SESSION ITEMS:

4. Executive Session

- A. Deliberation and Discussion regarding acquisition of Parcel 4 and Parcel 2E for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

5. Action Relative to Executive Session

A. Possible Action

ADJOURNMENT:

Signed this 18th day of May 2012



David E. Alex
Chairman