

# AGENDA

## Special Meeting of the Board of Directors Of the Cameron County Regional Mobility Authority

Town of Rancho Viejo City Hall  
3461 Carmen Avenue  
Rancho Viejo, Texas 78575

Thursday May 25, 2006  
8:00 A.M.

- I. Public Comments
- II. Consideration and approval of work authorization No. 6 between Cameron County RMA and HNTB
- III. Discussion and possible action to authorize the Interim Executive Director to negotiate a scope and fee schedule with HNTB for preliminary engineering services, legal and financial advisory services, marketing and education and the environmental assessment phase of the West Loop Project
- IV. Discussion and possible action to authorize the Interim Executive Director to negotiate a scope and fee schedule with HNTB for preliminary environmental studies, preliminary engineering, public outreach and education, legal and financial advisory services for the Second Causeway Project
- V. Consideration and possible approval of resolution requesting Texas Transportation Commission for the return of un-used highway easement to original grantors, South Padre, LTD., for easements conveyed in 1972 and 1973.
- VI. Consideration and approval of travel for Directors and staff to attend the International Bridge Tunnel & Turnpike Association meeting on September 16-20, 2006 in Dallas, Texas

Signed this 19th Day of May 2006

  
David E. Alex  
Chairman

ACCEPTED FOR FILING  
CAMERON COUNTY  
2006 MAY 19 P 3:45  
COURT CLERK