



## 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, TX 78586

Tuesday, May 28, 2013

12:00 Noon

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: May 24, 2013 at 09:04A

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

### PUBLIC COMMENTS:

1. Public Comments

### CONSENT ITEMS:

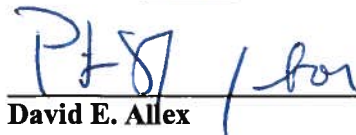
2. All Item(s) under the Consent RMA Agenda are heard collectively unless opposition is presented, in which case the contested Item will be considered, discussed, and appropriate action taken separately
  - A. Consideration and Approval of the Minutes for:  
April 29, 2013 – Special Meeting
  - B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of April 2013

### ITEMS FOR DISCUSSION AND ACTION:

3. Action Items
  - A. Approval of Claims
  - B. Discussion and Possible Action regarding the status of the SH 550 Direct Connector Project
  - C. Consideration and Approval to authorize the RMA Coordinator to negotiate with the Texas Department of Transportation (TxDOT) the use of a TxDOT Evergreen Contract for selection of an independent Project Manager for the SPI 2<sup>nd</sup> Access Project

### ADJOURNMENT:

Signed this 24<sup>th</sup> day of May 2013

  
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David E. Allex  
Chairman