



## **AGENDA**

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

**Dancy Courthouse  
1100 E. Monroe  
Brownsville, Texas 78520**

**Tuesday, May 29, 2012**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: May 25, 2012 at 01:27F

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

### **PUBLIC COMMENTS:**

1. Public Comments

### **ITEMS FOR DISCUSSION AND ACTION:**

2. Action Items

A. Approval of Claims

B. Discussion and Possible Action regarding the Public Hearing for the SPI 2<sup>nd</sup> Access Project

C. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 24 with HNTB for the SH 550 Direct Connector Project

### **EXECUTIVE SESSION ITEMS:**

3. Executive Session

A. Deliberation and Discussion regarding acquisition of Parcel 3 and 3E and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

**B. Deliberation and Discussion regarding acquisition of Parcel 4, Temporary Easement 2E and Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

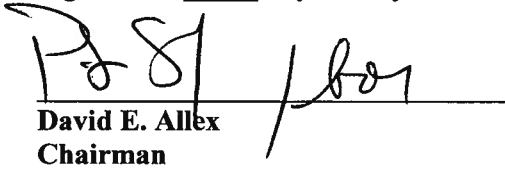
**4. Action Relative to Executive Session**

**A. Possible Action**

**B. Possible Action**

**ADJOURNMENT:**

Signed this 25<sup>th</sup> day of May 2012

  
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David E. Allex  
Chairman