

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

Wednesday, June 2, 2010

12:00 Noon

I. Public Comments

CONSENT ITEMS:

II. Consideration and Approval of the Minutes for May 19, 2010 Special Meeting

ITEMS FOR DISCUSSION AND ACTION:

III. Consideration and Approval of awarding bid for the Port Access Road Project to McAllen Construction, Inc.

IV. Consideration and Approval of Work Authorization No. 28 for the Construction Engineering Inspection Services for the Olmito Switchyard Expansion Project

V. Discussion and Possible Action regarding the Olmito Switchyard Expansion Project

EXECUTIVE SESSION ITEMS:

VI. Executive Session:

A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)

B. Deliberation regarding real property concerning property legally described as 29.8 acres out of Share 22, Espiritu Santo Grant, Cameroun County, Texas, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.

VII. Action relative to Executive Session

A. Possible Action

B. Possible Action

VIII. Adjournment

Signed this 28th day of May 2010



David E. Allex
Chairman

JOE G. 1000
COUNTY CLERK

2010 MAY 28 P 1:40

ACCEPTED FOR FILE
CAMERON COUNTY