



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**

Wednesday, June 6, 2012

1:30 P.M.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 01, 2012 at 11:45A

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 21, 2012 Special Meeting

May 29, 2012 Special Meeting

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

A. Approval of Claims

**B. Consideration and Approval of a Resolution Authorizing a Development Agreement
Between Cameron County and the Cameron County Regional Mobility Authority**

EXECUTIVE SESSION ITEMS:

4. 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 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**
- B. Possible Action**

ADJOURNMENT:

Signed this 1st day of June 2012



David E. Allex
Chairman