

AGENDA

Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority

Port Isabel City Hall
305 E. Maxan Street
Port Isabel, TX 78578

Thursday, June 11, 2009

1:30 PM

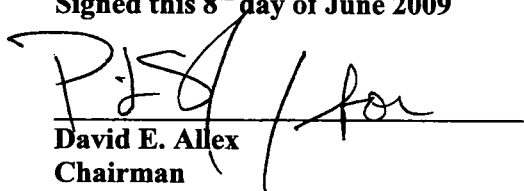
ACCEPTED FOR FILING
CAMERON COUNTY

2009 JUN -8 A 10:14

JOE G. RAY, JR.
COUNTY CLERK

- I. Public Comments
- II. Consideration and Approval of the Minutes for May 14, 2009 Meeting
- III. Consideration and approval of the GEC Report for May 2009
- IV. Consideration and approval of Revenue and Expense Report for May 2009
- V. Consideration and approval of Supplemental No. 3 to Work Authorization No. 8 for the West Rail Project
- VI. Consideration and approval of Task 2.02 of Work Authorization No. 21 for design of toll gantry and signage on SH 550
- VII. Discussion and possible action regarding the request from the Port Isabel/San Benito Navigation District
- VIII. Consideration and approval of a name change for the West Loop Project to West Parkway Project
- IX. Executive Session Items
 - 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 and West Loop and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)
- X. Action relative to Executive Session
 - a. Possible Action
- XI. Adjournment

Signed this 8th day of June 2009



David E. Alex
Chairman