

AGENDA

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

Levis Building
1390 West Expressway 77
San Benito, TX 78586

Tuesday, July 7, 2009

12:00 Noon

- I. Public Comments
- II. Consideration and Approval of the Minutes for June 11, 2009 Regular Meeting and June 18, 2009 Special Meeting
- III. Consideration and approval of the GEC Report for June 2009
- IV. Consideration and approval of Revenue and Expense Report for June 2009
- V. Consideration and approval of Market Valuation Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the SH 550 Toll Project
- VI. Discussion regarding Legislative Bills introduced during the Special Session
- VII. 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)
- VIII. Action relative to Executive Session
 - a. Possible Action
- IX. Adjournment

Signed this 2nd day of July 2009


David E. Alley
Chairman

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ACCEPTED FOR FILING
CAMERON COUNTY