



AGENDA

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

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

Wednesday, July 10, 2013

12:00 Noon

Accepted for Filing in:
Cameron County

On: Jul 05, 2013 at 08:44A

By:
Hassie Pena

PUBLIC COMMENTS:

- 1. Public Comments**

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:

June 18, 2013 – Special Meeting**
 - B. Consideration and Approval of a Rental Agreement between the Cameron County Regional Mobility Authority and HNTB**
 - C. Consideration and Approval of Supplemental Agreement No. 1, Time Extension, to the Agreement for Professional Services between the Cameron County Regional Mobility Authority and S&B Infrastructure for the FM 803 Project**
 - D. Consideration and Approval of a Sponsorship for the I-69E, I-69C and I-2 Event on July 15, 2013**

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims**
- B. Discussion and Status Update of the FM 803 Realignment Project**
- C. Discussion and Status Update of the SH 550 Direct Connector Project**
- D. Consideration and Approval of Supplemental Work Authorization No. 12 to Work Authorization No. 8 with HNTB for the West Railroad Project**
- E. Consideration and Approval of Supplemental Work Authorization No. 11 to Work Authorization No. 17 with HNTB for the SPI 2nd Access Project**

EXECUTIVE SESSION ITEM(S):

4. Executive Session

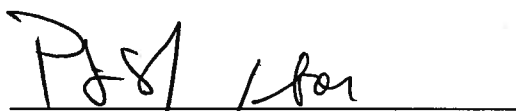
- A. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**

5. Action Relative to Executive Session

- A. Possible Action**

ADJOURNMENT:

Signed this 5th day of July 2013



David E. Allex
Chairman