



## **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 11, 2012**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jul 06, 2012 at 12:52P

### **PUBLIC COMMENTS:**

- 1. Public Comments**

Joe G Rivera  
County Clerk  
By  
Hassie Pena, 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:  
June 26, 2012 Special Meeting**
  - B. Consideration and Approval of Financials for the Month of May 2012**
  - C. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of June 2012**
  - D. Consideration and Approval of payment to the Texas Department of Transportation Trust Fund in the amount of \$44,812.00, to cover the Cameron County Regional Mobility Authority's estimated share of Direct State Costs as per Advance Funding Agreement for a New Location Road from U.S. 77 at Orphanage Road to FM 508, CSJ # 0921-06-254**

**ITEMS FOR DISCUSSION AND ACTION:**

**3. Action Items**

**A. Approval of Claims**

**B. Consideration and Acknowledgement of GEC Report for the Month of June 2012**

**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 Site 2 Parcel 2E 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**

**5. Action Relative to Executive Session**

**A. Possible Action**

**B. Possible Action**

**ADJOURNMENT:**

Signed this 6<sup>th</sup> day of July 2012

  
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David E. Allex  
Chairman