

# AGENDA

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

Dancy Courthouse  
1100 E. Monroe Street  
Brownsville, TX 78520

Friday, July 15, 2011

12:30 PM

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jul 12, 2011 at 11:50A

**I. Public Comments**

**CONSENT ITEMS:**

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

**II. Consideration and Approval of the Minutes for June 29, 2011 Special Meeting**

**III. Consideration and Approval of the Revenue and Expenditure Reports and Financials for the Month of June 2011**

**IV. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County**

**ACTION ITEMS:**

**V. Consideration and Acknowledgement of the GEC Report for the Month of June 2011**

**VI. Update on Traffic and Marketing Efforts for the SH 550 Toll Road**

**VII. Consideration and Approval of a Resolution Designating Bank Depository Signatures for the Cameron County Regional Mobility Authority Bank Depository with IBC Bank**

**VIII. Consideration and Approval of Change Order No. 8 for the SH 550 Project**

**IX. Discussion and Possible Action Regarding Projects for TIGER III Funding**

**X. Consideration and Approval to Request Proposals (RFP) for Marketing and Communication Services for the Cameron County Regional Mobility Authority**

**XI. Discussion and Action Regarding Procedures for Selecting Consultants Submitting Statement of Qualifications for the FM 803 and Port Isabel Access Road Projects and for Firms submitting Proposals for Marketing and Communication Services**

- XII. Discussion and Possible Action Regarding the Preparation of an Investment Grade Study for the SH 550 Direct Connectors Project**
- XIII. Discussion and Possible Action Regarding Updating the Strategic Plan**
- XIV. Consideration and Approval of Work Authorization No. 1 with Cruces Y Puentes Internacionales regarding the Bi-National Development Study between the Republic of Mexico, the State of Tamaulipas, the City of Matamoros, Cameron County and the Cameron County Regional Mobility Authority**
- XV. Consideration and Authorization to Adopt CTRMA/MSB Credit Guidelines and Waiver Policy for the Cameron County Regional Mobility Authority System**
- XVI. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Hendrick Quellhorst**
- XVII. Adjournment**

Signed this 12<sup>th</sup> day of July, 2011

  
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David E. Alex  
Chairman