

AGENDA

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

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 05, 2011 at 09:42A

**Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520**

Joe G Rivera
County Clerk
By
Maggie Pena, Deputy
Cameron County

Tuesday, August 9, 2011

12:00 Noon

I. Public Comments

CONSENT ITEMS:

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 July 25, 2011 Special Meeting

III. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of July 2011

IV. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and Veronica Avina

V. Consideration and Approval of License Agreement between the Cameron County Regional Mobility Authority and the Cameron County Drainage District No. 1 for the SH 550 Project

ACTION ITEMS:

VI. Approval of Claims

VII. Consideration and Acknowledgement of GEC Report for the Month of July 2011

VIII. Discussion regarding SH 550 Traffic Report for the Month of July 2011

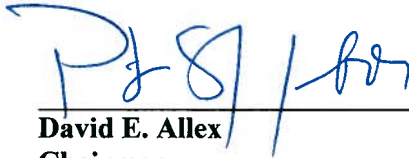
IX. Discussion and Possible Action Regarding Letter of Agreement between the Cameron County Regional Mobility Authority and Breeden McCumber

X. Discussion and Possible Action Regarding the Payment of the \$250,000 Loan to Cameron County

XI. Discussion and Possible Action Regarding Electronic Toll Collection System

XII. Adjournment

Signed this 5th day of August, 2011

A handwritten signature in blue ink, appearing to read 'D. Alex', is written over a horizontal line. The signature is stylized and includes a vertical stroke that extends downwards.

**David E. Alex
Chairman**