

AGENDA

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

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

**Joe G. Rivera and Aurora de la Garza County Annex
1390 Expressway 77
San Benito, Texas 78586**

Friday, August 19, 2011

1:30 P.M.

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 August 9, 2011 Special Meeting

III. Consideration and Approval of a Proclamation honoring Amadeo Saenz, Jr., on the occasion of his retirement as the Executive Director of the Texas Department of Transportation

ACTION ITEMS:

IV. Approval of Claims

V. Discussion and Possible Action regarding the Transportation Reinvestment Zone

VI. Discussion regarding Report on Alliance for I-69 Board Meeting

EXECUTIVE SESSION ITEMS:

VII. Executive Session

A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues regarding the Cameron County Regional Mobility Authority's Comprehensive Development Agreement, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)

B. Deliberation regarding real property concerning Acquisition of Parcel 9, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

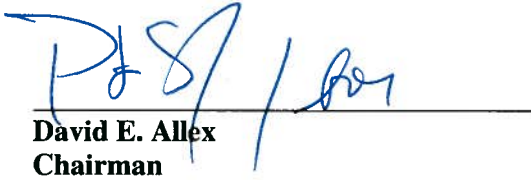
VIII. Action Relative to Executive Session

A. Possible Action

B. Possible Action

IX. Adjournment

Signed this 16th day of August, 2011



David E. Alex
Chairman