



AGENDA

**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 W. Expressway 77
San Benito, Texas 78586**

Wednesday, August 22, 2012

12:00 Noon

PUBLIC COMMENTS:

- 1. Public Comments**

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items**

- A. Approval of Claims**

EXECUTIVE SESSION ITEMS:

- 3. Executive Session**

- A. Deliberation and Discussion concerning the duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**
- B. Confer with Legal Counsel regarding contractual issues related to Ballenger Construction and the SH 550 Direct Connector Project, Pursuant to V.T.C.A. Government Code, Section 551.071**

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 17, 2012 at 02:03P

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

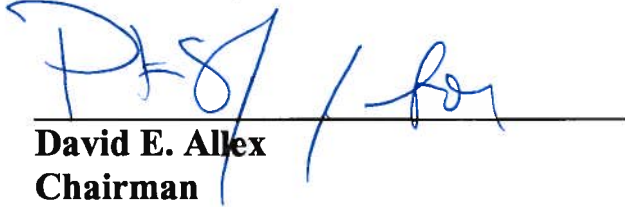
4. Action Relative to Executive Session

A. Possible Action

B. Possible Action

ADJOURNMENT:

Signed this 17 th day of August 2012



David E. Alex
Chairman