



## AGENDA

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

**Dancy Courthouse  
1100 E. Monroe  
Brownsville, Texas 78520**

**Friday, August 23, 2013**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Aug 20, 2013 at 11:43A

Joe G Rivera  
County Clerk  
By  
Lamar Cantu, Deputy  
Cameron County

**PUBLIC COMMENTS:**

1. Public Comments

**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:

August 14, 2013 – Special Meeting

**ITEMS FOR DISCUSSION AND ACTION:**

3. Action Items

- A. Approval of Claims

- B. Consideration and Approval of an Interlocal Agreement between Cameron County, the Cameron County Regional Mobility Authority and the Brownsville Navigation District

- C. Discussion and Possible Action regarding the Cameron County Regional Mobility's Financial, Accounting and Reporting Software System

- D. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 33 with HNTB for the West Rail Relocation Project

**EXECUTIVE SESSION ITEM(S):**

**4. Executive Session**

- A. Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance Company in the Brownsville Federal Court Cause No. 1:13-CV-00027, Pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)**

**5. Action Relative to Executive Session**

- A. Possible Action**

**ADJOURNMENT:**

Signed this 20<sup>th</sup> day of August 2013



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David E. Alex  
Chairman