



## **AGENDA**

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

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

**Friday, September 7, 2012**

**12:00 Noon**

### **PUBLIC COMMENTS:**

1. Public Comments

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Sep 04, 2012 at 08:38A

### **ITEMS FOR DISCUSSION AND ACTION:**

2. Action Items

- A. Approval of Claims

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

### **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

4. Action Relative to Executive Session

- A. Possible Action

### **ADJOURNMENT:**

Signed this 4<sup>th</sup> day of September 2012

  
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David E. Allex  
Chairman