



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 13, 2013

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Sep 10, 2013 at 10:22A

PUBLIC COMMENTS:

1. Public Comments

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

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 23, 2013 – Special Meeting

B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of August 2013

C. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Lizbeth J. Ponce

D. Consideration and Approval of Cost Allocation Plan for FY 2014

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

A. Approval of Claims

B. Consideration and Acknowledgement of the GEC Report for the Month of August 2013

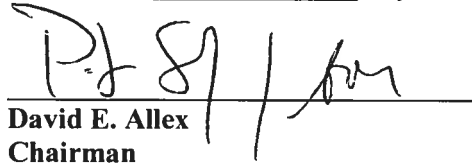
C. Discussion and Possible Action regarding the Update of the SH 550 Direct Connector Project

D. Consideration and Approval of Program of Work and Project Outline for FY 2014

E. Consideration and Approval of Project Goals for FY 2014

ADJOURNMENT:

Signed this 10th day of September 2013



David E. Alex
Chairman