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CAMERON COUNTY

2009 SEP 11 P 2: 16

JOE G. RIVERA
COUNTY CLERK

AGENDA

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

**Levis Building
1390 West Expressway 77
San Benito, TX 78586**

Wednesday, September 16, 2009

1:30 PM

- I. Public Comments**
- II. Consideration and Approval of the Minutes for August 5, 2009 Special Meeting**
- III. Consideration and approval of Revenue and Expense Report for August 2009**
- IV. Consideration and Approval of GEC Report for August 2009**
- V. Consideration and authorization to accept Right of Entry to perform topographic survey along the old abandoned railroad grade within Laguna Madre Water District property**
- VI. Consideration and Approval of a request for Primacy on SH 550 from U.S. 77 to SH 48**
- VII. Consideration and Approval of FY 2010 Budget**
- VIII. Consideration and Approval of C&M Supplemental Work Authorization for SPI Traffic Report**
- IX. Consideration and Approval authorizing the start of discussions with TxDOT on the Project Development Agreement and project Transfer Agreement of the SH 550 tolled main lanes**
- X. Consideration and Approval authorizing procurement of a Toll System Integrator for SH 550 and other CCRMA projects**
- XI. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 17 for the Second Access Project**

XII. Executive Session Items

- a. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Parkway and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)

XIII. Action relative to Executive Session

- a. Possible Action

XIV. Adjournment

Signed this 11th day of September 2009



David E. Alex
Chairman