

AGENDA

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

Levis Building
1390 W. Expressway 77
San Benito, TX 78586

Thursday, September 16, 2010

11:30 A.M.

ACCEPTED FOR FILING
CAMERON COUNTY

2010 SEP 13 A 9:04

JOE G. RIVERA
COUNTY CLERK

I. Public Comments

CONSENT ITEMS:

- II. Consideration and Approval of the Minutes for August 12, 2010 and August 20, 2010 Special Meetings**
- III. Consideration and Approval of Revenue and Expenditure Report and Financials for the month of August 2010**
- IV. Consideration and Approval of Memorandum of Understanding between the Cameron County Regional Mobility Authority and the South Texas Electric Cooperative**

ITEMS FOR DISCUSSION AND ACTION:

- V. Consideration and Acknowledgement of GEC Report for the month of August 2010**
- VI. Consideration and Approval of Supplemental Work Authorization No. 4 to Work Authorization No. 17 for the SPI 2nd Access Project**
- VII. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 29 with HNTB for the SH 550 Project**
- VIII. Consideration and Approval of Work Authorization No. 42 with HNTB for the East Loop Project**
- IX. Consideration and Approval of Budget for the Cameron County Regional Mobility Authority for FY 2011**

EXECUTIVE SESSION ITEMS:

X. Executive Session:

- A. Deliberation regarding real property concerning property legally described as 29.8 acres out of Share 22, Espiritu Santo Grant, Cameroun County, Texas, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- B. Deliberation regarding real property concerning acquisition of Parcel 2, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

- C. 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 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)
- D. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074 (a)(1)
- E. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Assistant Coordinator, David Garcia, pursuant to V.T.C.A. Government Code, Section 551.074 (a)(1)

XI. Action relative to Executive Session

- A. Possible Action
- B. Possible Action
- C. Possible Action
- D. Possible Action
- E. Possible Action

XII. Adjournment

Signed this 13th day of September 2010



David E. Alex
Chairman