

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**

Wednesday, September 17, 2008

12:00 Noon

ACCEPTED FOR FILING
CAMERON COUNTY

2008 SEP 12 P 4: 19

JOE G. RIVERA
COUNTY CLERK

- I. Public Comments**
- II. Approval of minutes of the July 10, 2008 and August 14, 2008 Meeting**
- III. Consideration and approval of GEC report for August 2008**
- IV. Consideration and approval of Revenue and Expenditure Report for August 2008**
- V. Consideration and approval of FY 2008-2009 Budget**
- VI. Consideration and approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County**
- VII. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Martha Galarza**
- VIII. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Maria Robles**
- IX. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Blanca C. Betancourt**
- X. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Perla J. Saenz**
- XI. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Maricruz Robles**
- XII. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Dylbia J. Vega**
- XIII. Executive Session Items**
 - a. Consultation with Attorney - Consultation with, and advice from Legal Counsel concerning pending/contemplated litigation, settlement offers and negotiations, market valuation negotiations and related issues regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Loop and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071**
- XIV. Action relative to Executive Session**
 - a. Possible Action**
- XV. Adjournment**

Signed this 12th day of September 2008



David E. Allex
Chairman