



AGENDA

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

**Joe G. Rivera and Aurora de la Garza County Annex
1390 W. Expressway 77
San Benito, Texas 78586**

Monday, September 17, 2012

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Sep 14, 2012 at 10:03A

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

PUBLIC COMMENTS:

1. Public Comments

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 16, 2012 – Special Meeting
August 22, 2012 – Special Meeting
September 7, 2012 – Special Meeting**

B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of August 2012

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

A. Approval of Claims

- B. Consideration and Acknowledgement of GEC Report for the Month of August 2012**
- C. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 49 with HNTB for the SH 32 (East Loop) Project**
- D. Consideration and Approval of Work Authorization No. 64 with HNTB for the SH 32 (East Loop) Project**
- E. Consideration and Approval of Supplemental Work Authorization No. 8 to Work Authorization No. 17 with HNTB for the SPI 2nd Access Project**
- F. Consideration and Approval of Work Authorization No. 66 with HNTB for the Transportation Infrastructure Finance and Innovation Act (TIFIA) Letter of Interest**

EXECUTIVE SESSION ITEMS:

4. Executive Session

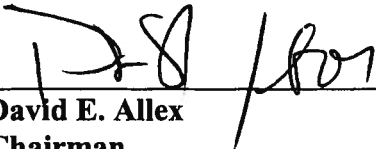
- A. Confer with Legal Counsel regarding contractual issues related to Ballenger Construction and the SH 550 Direct Connector Project, Pursuant to V.T.C.A. Government Code, Section 551.071(2)**
- B. Deliberation regarding real property concerning property legally described as 29.8 acres out of share 22, Espiritu Santo Grant, Cameron County, Texas, pursuant to V.T.C.A. Government Code, Section 551.072**
- C. 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**

5. Action Relative to Executive Session

- A. Possible Action**
- B. Possible Action**
- C. Possible Action**

ADJOURNMENT:

Signed this 14th day of September 2012



David E. Alex
Chairman