

# 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 23, 2009

1:30 PM

ACCEPTED FOR FILING  
CAMERON COUNTY

2009 SEP 19 A 11:38

EOJ  
JOE G. RIVERA  
COUNTY CLERK

- I. Public Comments
- II. Consideration and Approval of a request for Primacy on SH 550 from U.S. 77 to SH 48
- III. 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)
- IV. Action relative to Executive Session
  - a. Possible Action
- V. Adjournment

Signed this 19<sup>th</sup> day of September 2009

  
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David E. Allex  
Chairman