

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Sep 23, 2011 at 08:35A

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

AGENDA

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

Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520

Monday, September 26, 2011

12:00 Noon

I. Public Comments

CONSENT ITEMS:

II. Consideration and Approval of the Minutes for September 22, 2011 Special Meeting

ITEMS FOR DISCUSSION AND ACTION:

III. Approval of Claims

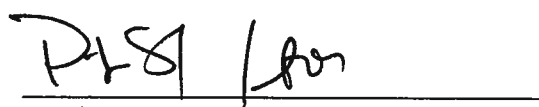
IV. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of August 2011

V. Discussion and Possible Action regarding financing alternatives for the SH 550 Direct Connectors

VI. Consideration and Approval to submit a State Infrastructure Bank Loan Application to the Texas Department of Transportation for the SH 550 Direct Connectors Project

VII. Adjournment

Signed this rd 23 day of September 2011



David E. Allex
Chairman