



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**

Friday, September 27, 2013

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Sep 24, 2013 at 10:00A

PUBLIC COMMENTS:

1. Public Comments

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

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:

September 13, 2013 – Special Meeting

B. Consideration and Approval of an Agreement between the Cameron County Regional Mobility Authority and Blanca C. Betancourt

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

A. Approval of Claims

EXECUTIVE SESSION ITEM(S):

4. Executive Session

A. Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance Company in the Brownsville Federal Court Cause No. 1:13-CV-00027, Pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)

B. Deliberation and Discussion regarding acquisition of Parcel 8 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072


5. Action Relative to Executive Session

A. Possible Action

B. Possible Action

ADJOURNMENT:

Signed this 24th day of September 2013



David E. Allex
Chairman