

AGENDA

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

Rancho Viejo City Hall
3301 Carmen Avenue
Rancho Viejo, TX 78575

Wednesday, October 7, 2009

1:30 PM

ACCEPTED FOR FILING
CAMERON COUNTY

2009 OCT -2 P 1:14

JOE G. RIVERA
COUNTY CLERK

- I. Public Comments
- II. Consideration and approval of the minutes for September 16, 2009, Special Meeting and September 23, 2009 Special Meeting
- III. Consideration and approval of Revenue and Expense Report for September 2009
- IV. Consideration and approval of GEC Report for September 2009
- V. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Martha Galarza
- VI. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Maria Robles
- VII. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Blanca C. Betancourt
- VIII. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Perla J. Saenz
- IX. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Dylbia J. Vega
- X. Consideration and approval of Agreement between the Cameron County Regional Mobility Authority and Mari Cruz Robles
- XI. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County
- XII. Consideration and approval of funding engineering expenses for the Texas Department of Transportation associated with the design of two segments of U.S. 77

XIII. Presentation and status report on the SPI 2nd Access alternative Analysis and environmental impact study

XIV. Discussion and possible action regarding financing options for CCRMA System Projects

XV. Consideration and approval authorizing the preparation of a State Infrastructure Bank Loan and/or private financing for planning, design and implementation of CCRMA System Projects

XVI. Consideration and approval authorizing preparation of a funding agreement with TxDOT for construction of signage, conduit, pavement and gantries for the tolling of the SH 550/FM 1847 overpass

XVII. 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)

XVIII. Action relative to Executive Session

- a. Possible Action

XIX. Adjournment

Signed this 2th day of October 2009



David E. Alex
Chairman