



AGENDA

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

**Dancy Courthouse
1100 E. Monroe
Brownsville, Texas 78520**

Tuesday, October 8, 2013

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 04, 2013 at 08:58A

PUBLIC COMMENTS:

1. Public Comments

Joe G. Rivera
County Clerk
By
Hilda Paez, 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 27, 2013 – Special Meeting

B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of September 2013

C. Consideration and Approval of Change Order No. 24 to the Contract Agreement with Anderson Columbia Co., Inc. for the SH 550 Port Spur Project

ITEMS FOR DISCUSSION AND ACTION:

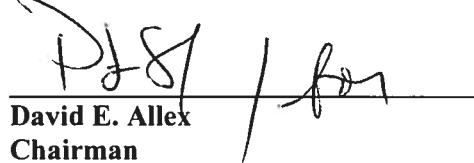
3. Action Items

A. Approval of Claims

- B. Consideration and Acknowledgement of the GEC Report for the Month of September 2013
- C. Discussion and Possible Action regarding the setting of the date and time for the Cameron County Regional Mobility Authority Board of Directors Regular Meetings
- D. Consideration and Approval of a Resolution Designating Bank Depository Signatures for the Cameron County Regional Mobility Authority Bank Depository with IBC Bank
- E. Consideration and Approval of Supplemental Work Authorization No. 12 to Work Authorization No. 17 with HNTB for the SPI 2nd Access Project

ADJOURNMENT:

Signed this 4th day of October 2013



David E. Alex
Chairman