

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

Monday, October 10, 2011

11:30 AM

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 07, 2011 at 11:03A

I. Public Comments

CONSENT ITEMS:

Joe G Rivera
County Clerk
By
David Jacinto, Deputy
Cameron County

II. Consideration and Approval of the Minutes for September 26, 2011 Special Meeting

III. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 43 for the SH 550 State Infrastructure Bank Loan Application for Time Extension from August 31, 2011 to February 29, 2012

IV. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 50 for the Pass Through Negotiations for Time Extension from August 31, 2011 to October 31, 2011

PRESENTATION ITEMS:

V. Presentation by MSB Services on SH 550 Reports

ITEMS FOR DISCUSSION AND ACTION:

VI. Approval of Claims

VII. Consideration and Acknowledgement of the GEC Report for the Month of September 2011

VIII. Consideration and Approval of Resolution Approving Pass Through Agreement For Payment of Pass Through Tolls Between The Cameron County Regional Mobility Authority and the Texas Department of Transportation

EXECUTIVE SESSION ITEMS:

IX. Executive Session

A. Confer with the Cameron County Regional Mobility Authority Board of Directors regarding issues with Change Orders requested by the U. S. Department of Homeland Security for the West Rail Relocation Project, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)

X. Action Relative to Executive Session

A. Possible Action

XI. Adjournment

Signed this 7th day of October 2011



David E. Alex
Chairman