



AGENDA

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

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

Wednesday, October 10, 2012

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 09:2012 at 09:21:18

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

PUBLIC COMMENTS:

1. Public Comments

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 24, 2012 – Special Meeting**
 - B. Consideration and Approval of payment of Invoice No. 0586 without a Purchase Order Number to Garcia Fence Company in the amount of \$4,200.00 for the West Rail Relocation Project**

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims**
- B. Consideration and Acknowledgement of GEC Report for the Month of September 2012**
- C. Discussion and Possible action regarding insurance requirements for Board Members and Staff**

- D. Consideration and Approval of Supplemental Work Authorization No. 6 to Work Authorization No. 17 with HNTB for the SPI 2nd Access Project**
- E. Consideration and Approval of Supplemental Work Authorization No. 8 to Work Authorization No. 17 with HNTB for the SPI 2nd Access Project**
- F. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Martha Galarza**
- G. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Maria Robles**
- H. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Hendrick Quelhorst**
- I. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Blanca C. Betancourt**
- J. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Sylvia DeHoyos**
- K. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Dylbia J. Vega**
- L. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Jesus Martin Pena**
- M. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Francisco San Miguel**
- N. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Veronica Avina**
- O. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Pete Sepulveda, Jr.**
- P. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and David A. Garcia**
- Q. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County**

EXECUTIVE SESSION ITEMS:

4. Executive Session

- A. Confer with Legal Counsel regarding contractual issues related to Ballenger Construction and the SH 550 Direct Connector Project, Pursuant to V.T.C.A. Government Code, Section 551.071(2)**
- B. Confer with Legal Counsel regarding contractual issues related to the Interlocal Agreement with Cameron County, Pursuant to V.T.C.A. Government Code, Section 551.071(2)**

- C. **Deliberation and Discussion regarding acquisition of Parcel 3 and 3E and Parcel 1 Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
 - D. **Deliberation and Discussion regarding acquisition of Parcel 4 and Site 2 Parcel 2E and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
 - E. **Deliberation and Discussion regarding acquisition of Parcel 9 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**
 - C. **Possible Action**
 - D. **Possible Action**
 - E. **Possible Action**

ADJOURNMENT:

Signed this 5th day of October 2012



David E. Alex
Chairman