



## 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, TX 78586

Monday, October 14, 2013

12:00 Noon

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Oct 11, 2013 at 10:06A

### PUBLIC COMMENTS:

1. Public Comments

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deput  
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:  
October 8, 2013 – Special Meeting
  - B. Consideration and Approval of the Financials for the Month of September 2013
  - C. Consideration and Approval of Resolution Terminating Interim West Loop Project Development Agreement and to approve First Amendment to Financial Assistance Agreement
  - D. Consideration and Approval of Resolution requesting Toll Equity Funds from the Texas Department of Transportation (TxDOT) for the SPI 2<sup>nd</sup> Access Project (\$5,100,000) and the Outer Parkway Project (\$5,000,000) and request from TxDOT that Financial Assistance Agreements for the SPI 2<sup>nd</sup> Access Project and Outer Parkway Project be prepared

**ITEMS FOR DISCUSSION AND ACTION:**

**3. Action Items**

**A. Approval of Claims**

**ADJOURNMENT:**

Signed this 11<sup>th</sup> day of October 2013

  
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David E. Alex  
Chairman