

AGENDA

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

**Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520**

Monday, October 17, 2011

11:30 AM

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 14, 2011 at 10:07A

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

I. Public Comments

CONSENT ITEMS:

II. Consideration and Approval of the Minutes for October 10, 2011 Special Meeting

III. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of September 2011

PRESENTATION ITEMS:

IV. Presentation by MSB Services on SH 550 Reports

ITEMS FOR DISCUSSION AND ACTION:

V. Approval of Claims

VI. Consideration and Selection of Consultant for the Environmental Assessment for the FM 803 Realignment Project

VII. Consideration and Selection of Consultant for the Engineering and Design of the Port Isabel Port Access Road

VIII. Consideration and Approval of Work Authorization No. 51 with HNTB for the Updated Strategic Plan Development

IX. Consideration and Approval of Work Authorization No. 53 with HNTB for the U.S. 77 Programmatic Categorical Exclusion for an Overpass on U.S. 77

X. Consideration and Approval of Work Authorization No. 54 with HNTB for the U.S. 77 Programmatic Categorical Exclusion for Conversion of Frontage Roads on U.S. 77

EXECUTIVE SESSION ITEMS

XI. Executive Session

- A. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**

- B. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with Cameron County specifically related to providing Administrative and Professional Management Services related to transportation projects, building construction projects, road systems and revenue generating facilities pursuant to V.T.C.A. Government Code, Section 551.071 (2)**

XII. Action Relative to Executive Session

- A. Possible Action**

- B. Possible Action**

XIII. Adjournment

Signed this th14 day of October 2011



David E. Allex
Chairman