



AGENDA

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

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

Thursday, October 18, 2012

2:00 P.M.

Filed for Filings in:
Cameron County
On: Oct 15, 2012 at 01:40P
By:
Hassie Penn

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:
October 10, 2012 – Special Meeting

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items
 - A. Approval of Claims
 - B. Consideration and Approval to award bid to Anderson Columbia for the SH 550 Direct Connector Project
 - C. Consideration and Approval of Contract between the Cameron County Regional Mobility Authority and Anderson Columbia for the SH 550 Direct Connector Project

- D. Consideration and Approval of Work Authorization No. 67 with HNTB Corporation for Amending Transportation Reinvestment Zone No. 1 and Creating a Transportation Reinvestment Zone No. 2**

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. 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**
 - C. 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**
 - D. 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**

ADJOURNMENT:

Signed this 15th day of October 2012



David E. Allex
Chairman