



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**

Thursday, November 1, 2012

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Dec 29, 2012 at 10:42A

Joe G. Rivera
County Clerk
By
Nassie Penar, 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:
October 18, 2012 – Special Meeting**
 - B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of September 2012**
 - C. Consideration and Authorization to Purchase Computer Equipment (Laptop / I Pad) for the Executive Director and the Assistant Coordinator**

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims**
- B. Report from Chairman and Directors**
- C. Presentation of Plaques to Former Board Directors Yolanda Villalobos and John Wood**
- D. Discussion and Possible Action Regarding Liability Insurance for Board Directors and Staff**

- E. Consideration and Approval to Amend the Cameron County Regional Mobility Authority Procurement Policies
- F. Consideration and Approval to Amend the Cameron County Regional Mobility Authority Bylaws
- G. Discussion and Possible Action regarding Change Order No. 17 for the SH 550 Project
- H. Presentation and Update of the CCRMA Website

EXECUTIVE SESSION ITEMS:

4. Executive Session

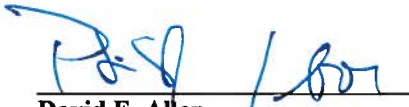
- A. Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance Company in the 445th Judicial District Court Cause No. 2012-DCL-7332 - I, Pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)
- B. Deliberation 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 29 day of October 2012



David E. Allex
Chairman