

AGENDA

**Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520
Thursday, November 3, 2011**

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 31, 2011 at 08:54A

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

I. Public Comments

PRESENTATION ITEMS:

- II. Presentation by Duane L. Gordt, CED Inc. and Russ Krauss of Research Environmental Solutions and Discussion of Master Thoroughfare Planning for the North Portion of South Padre Island**

CONSENT ITEMS:

- III. Consideration and Approval of the Minutes for October 25, 2011 Special Meeting**
- IV. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and S&B Infrastructure for the FM 803 Environmental Assessment**
- V. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and TEDSI Infrastructure for the Port Isabel Port Access Road Project**

ITEMS FOR DISCUSSION AND ACTION:

- VI. Approval of Claims**

EXECUTIVE SESSION ITEMS

VII. Executive Session

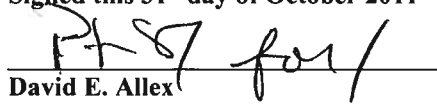
- A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with Cameron County specifically related to providing administrative and professional management services related to transportation projects, building construction projects, road systems and revenue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

VIII. Action Relative to Executive Session

- A. Possible Action**

IX. Adjournment

Signed this 31st day of October 2011



David E. Alex
Chairman