



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 West I69E
San Benito, Texas 78586**

Thursday, November 13, 2014

Accepted for Filings in:
11:00 AM in County
On: Nov 07, 2014 at 01:09P
By:
Hilda Perez

PUBLIC COMMENTS:

1. Public Comments

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations
 - A. Presentation and Acknowledgement of the GEC Report for October 2014
 - B. Presentation of the Status of the SH 550 Direct Connector Project for October 2014
 - C. Presentation of the Marketing Efforts

CONSENT ITEMS:

3. 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 9, 2014 – Regular Meeting
 - B. Consideration and Approval of a one year extension on the Bank Depository Agreement with IBC Bank

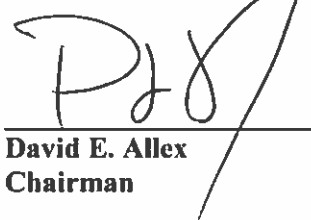
ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

- A. Approval of Claims**
- B. Consideration and Approval of Financial Statements for October 2014**
- C. Consideration and Approval of GEC Contract between the Cameron County Regional Mobility Authority and S&B Infrastructure, Ltd.**
- D. Consideration and Approval of GEC Contract between the Cameron County Regional Mobility Authority and HNTB.**

ADJOURNMENT:

Signed this 7th day of November 2014



David E. Alex
Chairman

NOTE:

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.