

AGENDA

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

**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**

Monday, November 14, 2011

12:00 Noon

I. Public Comments

CONSENT ITEMS:

- II. Consideration and Approval of the Minutes for November 3, 2011 Special Meeting**
- III. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of October 2011**
- IV. Consideration and Approval of Memorandum Of Understanding between the Cameron County Regional Mobility Authority and TransMontaigne, Inc. for the Acquisition of Easements for the West Rail Relocation Project**
- V. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Coronado Development for the West Rail Relocation Project**
- VI. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Miguel Ortiz for the West Rail Relocation Project**
- VII. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Manuel Casanova, MCAR for the West Rail Relocation Project**
- VIII. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Cameron County for the West Rail Relocation Project**
- IX. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Antonio Salazar Silva for the West Rail Relocation Project**
- X. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Union Pacific Railroad for the West Rail Relocation Project**

XI. Consideration and Approval of Right of Entry for Surveying between the Cameron County Regional Mobility Authority and Luz Esquivel for the West Rail Relocation Project

ITEMS FOR DISCUSSION AND ACTION:

XII. Approval of Claims

XIII. Consideration and Acknowledgement of GEC Report for the Month of October 2011

XIV. Consideration and Approval of Work Authorization No. 1 with S&B Infrastructure for the FM 803 Project

XV. Consideration and Approval of Supplemental Work Authorization No. 11 to Work Authorization No. 16 in the amount of \$7,382.00 with HNTB for the West Rail Relocation Project

XVI. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Breeden/McCumber/Guerrero Inc. for Marketing and Communication Services

EXECUTIVE SESSION ITEMS

XVII. 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)**
- B. Deliberation and Discussion concerning the evaluation and duties of the CCRMA Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**

XVIII. Action Relative to Executive Session

- A. Possible Action**
- B. Possible Action**

XIX. Adjournment

Signed this 10th day of November 2011



David E. Alex
Chairman