



AGENDA

**Regular 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 14, 2013

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Nov 08, 2013 at 11:14A

PUBLIC COMMENTS:

1. Public Comments

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

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 25, 2013 – Special Meeting

B. Consideration and Approval of the Financials for the Month of October 2013

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

A. Approval of Claims

B. Consideration and Acknowledgement of the GEC Report for October 2013

C. Consideration and Approval of Change Order No. 18 for the SH 550 Port Spur Project

D. Consideration and Approval of Proposal for Survey for the West Rail Project from Gonzalez Engineering

- E. Consideration and Approval of Supplemental Work Authorization No. 10 to Work Authorization No. 17 with HNTB for the SPI 2nd Access Project
- F. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 1 for the FM 803 Realignment Project
- G. Consideration and Approval of Work Authorization No. 4 with S&B Infrastructure for the SH 550 Mitigation Coordination
- H. Discussion and Consideration on Status of the SH 550 Direct Connector Project
- I. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 49 with HNTB for the SH 32 (East Loop) Project
- J. Discussion and Presentation on Marketing Efforts
- K. Discussion and Possible Action regarding the Commercial Rates for the SH 550 Toll Road
- L. Discussion and Possible Action regarding payment of Claims

EXECUTIVE SESSION ITEM:

4. Executive Session

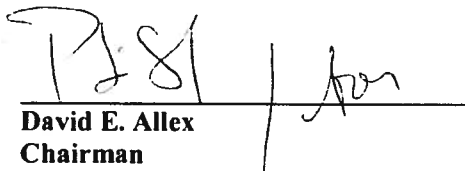
- A. Deliberation and Discussion regarding acquisition of Parcel 8 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

5. Action Relative to Executive Session

- A. Possible Action

ADJOURNMENT:

Signed this 8th day of November 2013



David E. Allex
Chairman