

AGENDA

Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority

Levis Building
1390 West Expressway 77
San Benito, TX 78586

Friday, November 20, 2009

12:00 Noon

ACCEPTED FOR FILING
CAMERON COUNTY
2009 NOV 17 A 8:31
JOE G. RIVERA
COUNTY CLERK

I. Public Comments

II. Consideration and Approval of a Resolution authorizing the RMA Coordinator to submit an application for financial assistance for toll facilities

III. Executive Session Items

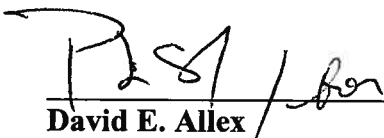
- a. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Parkway and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)
- b. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation and Brownsville Navigation District regarding the Cameron County Regional Mobility Authority's project, specifically SH 550 Port Spur, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)

IV. Action relative to Executive Session

- a. Possible Action
- b. Possible Action

V. Adjournment

Signed this 17th day of November 2009



David E. Allex
Chairman