

# AGENDA

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

Levis Building  
1390 W. Expressway 77  
San Benito, TX 78586

Monday, November 24, 2008

12:00 Noon

- I. Public Comments
- II. Approval of minutes of the October 16, 2008 and November 10, 2008
- III. Consideration and approval of GEC report for October 2008
- IV. Consideration and approval of Revenue and Expenditure Report for October 2008
- V. Consideration and approval of travel for Board and Staff to attend the Texas Transportation Forum in Austin, Texas from January 5 to 7, 2009
- VI. Executive Session Items
  - a. Consultation with Attorney - Consultation with, and advice from Legal Counsel concerning pending/contemplated litigation, settlement offers and negotiations, market valuation negotiations and related issues regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Loop and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071
  - b. Deliberation regarding real property concerning acquisition of parcel 6, for right of way for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- VII. Action relative to Executive Session
  - a. Possible Action
  - b. Possible Action

## VIII. Adjournment

Signed this 20<sup>th</sup> day of November 2008

  
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David E. Allen  
Chairman

ACCEPTED FOR FILING  
CAMERON COUNTY

2008 NOV 20 A 8:25

JOE G. RIVERA  
COUNTY CLERK