



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 W. Expressway 77
San Benito, Texas 78586**

Monday, December 10, 2012

11:00 AM

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Dec 07, 2012 at 08:48A

Joe G Rivera
County Clerk
By
Massie Penar Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments

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:
November 27, 2012 – Special Meeting
 - B. Consideration and Approval of the Revenue and Expenditure Report for the Months of October and November 2012 and the Financials for the Month of October 2012
 - C. Consideration and Approval of Registration Fee In the Amount of \$1,390 For the Cameron County Regional Mobility Authority Coordinator and Attorney to attend an Eminent Domain Conference in Austin, Texas on February 11 - 12, 2013
 - D. Consideration and Approval of Resolution Approving the Submittal of the Cameron County Regional Mobility Authority Progress Report to the Texas Transportation Commission

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims**
- B. Consideration and Acknowledgement of the GEC Report For the Month of November 2012**
- C. Discussion and Possible Action Regarding Funding \$30,000 to the Rio Grande Valley Partnership To Be Used To Update the Rio Grande Valley Mobility Plan**
- D. Discussion and Possible Action Regarding a Maintenance Agreement For the SH 550 Project**
- E. Discussion Regarding the Use of Public/Private Partnerships for Upcoming Mobility Authority Projects**
- F. Discussion and Possible Action Regarding the Development of Projects in 2013**
- G. Discussion and Possible Action Regarding an Overview of the 2012-2016 Strategic Plan**

EXECUTIVE SESSION ITEMS:

4. Executive Session

- A. Deliberation and Discussion regarding acquisition of Parcel 9 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- B. Deliberation and Discussion concerning the duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**

5. Action Relative to Executive Session

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

ADJOURNMENT:

Signed this 7th day of December 2012



David E. Alex
Chairman