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Cameron County

On: Dec 10, 2010 at 01:52P

By:
Massie Penn

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**

Wednesday, December 15, 2010

12:00 Noon

I. Public Comments

CONSENT ITEMS:

- II. Consideration and Approval of the Minutes for December 9, 2010 Special Meeting**
- III. Consideration and Approval of Amended Agreement between the Cameron County Regional Mobility Authority and Pete Sepulveda, Jr.**
- IV. Consideration and Approval of Amended Agreement between the Cameron County Regional Mobility Authority and David A. Garcia**

ITEMS FOR DISCUSSION AND ACTION:

- V. Consideration and Approval of Supplemental Work Authorization No. 7 to Work Authorization No. 8 with HNTB for the West Rail Relocation Project Mexico Coordination**
 - VI. Consideration and Approval of Work Authorization No. 33 with HNTB for the West Rail Relocation Project Construction Inspection Services**
 - VII. Consideration and Approval of Work Authorization No. 40 with HNTB for the West Rail Relocation Project RFI's, Shop Drawings Review and As Builts**
- VIII. Adjournment**

Signed this 10th day of December 2010



David E. Alex
Chairman