



AGENDA

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

Rancho Viejo City Hall
3301 Carmen Avenue
Rancho Viejo, Texas 78575

Friday, December 20, 2013

12:00 Noon

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:

December 12, 2013 – Regular Meeting

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims

EXECUTIVE SESSION ITEM:

4. Executive Session

- A. Deliberation and Discussion regarding acquisition of Parcel 8 and Parcel 3(E) 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 17th day of December 2013


David E. Alex
Chairman

FILED AND RECORDED
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Joe G Rivera
County Clerk
By
David Jacinto, Deputy
Cameron County