

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 12<sup>th</sup> day of MARCH 2009, there was conducted a SPECIAL Meeting of the Cameron County Regional Mobility Authority, at the Levis Building, thereof, in the City of San Benito, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

12:00 P.M.

PRESENT:

DAVID E. ALLEX  
CHAIRPERSON

FRANK PARKER, JR.  
DIRECTOR

RUBEN GALLEGOS, JR.  
DIRECTOR

VICTOR ALVAREZ  
DIRECTOR

MICHAEL SCAIEF  
DIRECTOR

DAVID N. GARZA  
DIRECTOR

\_\_\_\_\_  
DIRECTOR

Mary Robles  
Secretary

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ABSENT

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The meeting was called to order by Chairman David E. Allex at 12:02 P.M. At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on March 9, 2009, at 10:02 A.M.:

# AGENDA

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

**Levis Building  
1390 W. Expressway 83  
San Benito, Texas 78586**

**Thursday, March 12, 2009**

**12:00 NOON**

**I. Executive Session Items**

- a. Consultation with, and advice from Legal Counsel concerning negotiations, market valuation negotiations and related contract 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 (2)**

**II. Action relative to Executive Session**

- a. Possible Action**

**III. Adjournment**

**Signed this 9<sup>th</sup> day of March 2009**

  
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**David E. Alex**  
**Chairman**

ACCEPTED FOR FILING  
CAMERON COUNTY  
2009 MAR -9 A 10:02  
G. RIVITA  
COUNTY CLERK

## **EXECUTIVE SESSION**

### **(I) EXECUTIVE SESSION**

Upon motion by Director Scaief, seconded by Director Gallegos and carried unanimously, the Board met in Executive Session at 12:02 P.M. to discuss the following matters:

- A. Consultation with, and advice from Legal Counsel concerning negotiations, market valuation negotiations and related contract 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 Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).**

Upon motion by Director Garza, seconded by Director Parker and carried unanimously, the Board reconvened into Regular Session at 1:27 P. M.

### **(II) ACTION RELATIVE TO EXECUTIVE SESSION:**

- A. Consultation with, and advice from Legal Counsel concerning negotiations, market valuation negotiations and related contract 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 Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).**

Director Scaief moved that the report presented by staff be acknowledged.

The motion was seconded by Director Garza and carried unanimously.

VII. There being no further business to come before the Board, the meeting was **ADJOURNED** at 1:27 P.M.

APPROVED this 16<sup>th</sup> day of April 2009.

  
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CHAIRMAN DAVID E. ALEX

ATTESTED:

  
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SECRETARY RUBEN GALLEGOS, JR.