

AGENDA

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Feb 17, 2012 at 08:12A

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

Joe G Rivera
County Clerk
By
Maggie Pena, Deputy
Cameron County

**Joe G. Rivera and Aurora de la Garza County Annex
1390 W. Expressway 77
San Benito, Texas 78586**

Wednesday, February 22, 2012

12:00 Noon

I. Public Comments

CONSENT ITEMS:

- II. Consideration and Approval of the Minutes for:
January 31, 2012 Special Meeting**
- III. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of January 2012**
- IV. Consideration and Approval of Amended Section 129 Agreement between the Cameron County Regional Mobility Authority, the Texas Department of Transportation and the Federal Highway Administration**
- V. Consideration and Approval of the Amended Project Development Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the SH 550 Project**
- VI. Consideration and Approval of Increase in cost in the Interlocal Agreement between the Cameron County Regional Mobility Authority and the Central Texas Regional Mobility Authority**
- VII. Consideration and Approval of Amended Interlocal Agreement between the Cameron County Regional Mobility Authority and the Central Texas Regional Mobility Authority for Maintenance and Support Services for the Electronic Toll Collection System**

ITEMS FOR DISCUSSION AND ACTION:

VIII. Approval of Claims

- IX. Consideration and Acknowledgement of the GEC Report for the Month of January 2012**
- X. Discussion and Possible Action regarding request from HNTB's Sub-Consultants to waive minimum insurance requirements and accept lower insurance amounts**
- XI. Discussion and Possible Action regarding the Financing Options for the SH 550 Direct Connector Project**
- XII. Consideration and Approval of Contract between the Cameron County Regional Mobility Authority and Pete Sepulveda, Jr.**

EXECUTIVE SESSION ITEMS

XIII. Executive Session

- A. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**

XIV. Action Relative to Executive Session

- A. Possible Action**

XV. Adjournment

Signed this 17 day of February 2012



David E. Alex
Chairman