



## **AGENDA**

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

**Dancy Courthouse  
1100 E. Monroe  
Brownsville, Texas 78520**

**Monday, September 24, 2012**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Sep 21, 2012 at 10:19A

### **PUBLIC COMMENTS:**

**1. Public Comments**

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

### **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:**

**September 17, 2012 – Special Meeting**

**B. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 42 with HNTB for the SH 32 (East Loop) Project for Time Extension to December 31, 2012**

### **ITEMS FOR DISCUSSION AND ACTION:**

**3. Action Items**

**A. Approval of Claims**

- B. Consideration and Approval of Supplemental Work Authorization No. 6 to Work Authorization No. 17 with HNTB for the SPI 2<sup>nd</sup> Access Project**
- C. Consideration and Approval of Supplemental Work Authorization No. 8 to Work Authorization No. 17 with HNTB for the SPI 2<sup>nd</sup> Access Project**
- D. Discussion and Update on the Status of the FM 803 Project**
- E. Discussion and Update on the Status of the Port Isabel Port Road Project**
- F. Consideration and Approval of Budget for the Cameron County Regional Mobility Authority for Fiscal Year 2013**

**EXECUTIVE SESSION ITEMS:**

**4. Executive Session**

- A. Confer with Legal Counsel regarding contractual issues related to Ballenger Construction and the SH 550 Direct Connector Project, Pursuant to V.T.C.A. Government Code, Section 551.071(2)**

**5. Action Relative to Executive Session**

- A. Possible Action**

**ADJOURNMENT:**

Signed this <sup>st</sup> 21 day of September 2012

  
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**David E. Allex**  
**Chairman**