



AGENDA

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

**Joe G. Rivera and Aurora de la Garza County Annex
1390 West I69E
San Benito, Texas 78586**

Thursday, March 5, 2015

11:00 AM

PUBLIC COMMENTS:

- 1. Public Comments

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 02, 2015 at 10:17A

Sylvia Garza-Perez
County Clerk
By
Hilda Perez, Deputy
Cameron County

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items

A. Approval of Claims

B. Consideration and Approval of the Second Amendment to the SH 550 Funding and Development Agreement between Cameron County and the Cameron County Regional Mobility Authority

ADJOURNMENT:

Signed this 2nd day of March 2015

[Signature]
David E. Alex
Chairman

NOTE:

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.