

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

AGENDA

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

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

Tuesday, January 10, 2012

12:00 Noon

I. Public Comments

CONSENT ITEMS:

II. Consideration and Approval of the Minutes for:

December 20, 2011 Special Meeting

III. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of December 2011

ITEMS FOR DISCUSSION AND ACTION:

IV. Approval of Claims

V. Consideration and Acknowledgement of the GEC Report for the Month of December 2011

VI. Discussion and Possible Action regarding Cameron County Regional Mobility Authority Project Goals for 2012

VII. Discussion regarding the Traffic and Revenue Report for SH 550

VIII. Discussion and Possible Action regarding Financing Options for the SH 550 Direct Connectors Project

IX. Discussion and Possible Action regarding Agreement between the Cameron County Regional Mobility Authority and Breeden McCumber Guerrero, Inc.

EXECUTIVE SESSION ITEMS

X. 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**

XI. Action Relative to Executive Session

- A. Possible Action**

XII. Adjournment

Signed this 6th day of January 2012



David E. Alex
Chairman