



AGENDA

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

**Dancy Courthouse
1100 E. Monroe
Brownsville, Texas 78521**

Accepted for Filing in:
Cameron County

On: Jan 24, 2014 at 02:34P

By:
Maggie Pena

Wednesday, January 29, 2014

11:30 AM

PUBLIC COMMENTS:

1. Public Comments

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:

January 9, 2014 – Regular Meeting
 - B. Consideration and Approval of Financial Assistance Agreement for the SPI 2nd Access Project and Authorizing Chairman David E. Alex to Execute the Financial Assistance Agreement
 - C. Consideration and Approval of Financial Assistance Agreement for the Outer Parkway Project and Authorizing Chairman David E. Alex to Execute the Financial Assistance Agreement

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ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims**
- B. Discussion and Possible Action Regarding the Selection of a Vice Chairman, Secretary and Treasurer**
- C. Consideration and Approval of a Resolution authorizing and Approving an Amendment to the SH 550 Funding and Development Agreement and approving all other matters incident thereto**
- D. Discussion and Possible Action regarding the FM 1925 Project**
- E. Consideration and Approval of Work Authorization No. 73 with HNTB to Develop Bi-National Projects**

ADJOURNMENT:

Signed this 24th day of January 2014



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.