

AGENDA

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

Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520

Wednesday, February 3, 2010

12:00 Noon

I. Public Comments

CONSENT ITEMS:

II. Consideration and Approval of the Minutes for January 28, 2010 Special Meeting

ITEMS FOR DISCUSSION AND ACTION:

III. Consideration and approval of an advance funding agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the SH550 Project

EXECUTIVE SESSION ITEMS:

IV. Executive Session:

A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)

V. Action relative to Executive Session

A. Possible Action

VI. Adjournment

Signed this 29th day of January 2010



David E. Allex
Chairman

ACCEPTED FOR FILING
CAMERON COUNTY

2010 JAN 29 P 3:40

JOE G. RIVERA
COUNTY CLERK