

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

Levis Building
1390 W. Expressway 77
San Benito, Texas 78586

Thursday, February 21, 2008
12:00 Noon

ACCEPTED FOR FILING
CAMERON COUNTY
2008 FEB 15 A 11:10
J. G. RIVERA
COUNTY CLERK

- I. Public Comments
- II. Approval of Meeting Minutes for January 10 and 16, 2008
- III. Approval of GEC report for January 2008
- IV. Approval of expenditure report for January 2008 and review of cash flow statement
- V. Consideration and action authorizing Supplemental Agreement No. 1 to Work Authorization No. 4 extending time on the North Rail Project with HNTB
- VI. Consideration and Action approving a time extension to Work Authorization 11 for services provided on the East Loop Project
- VII. Consideration and Action approving Supplemental Work Authorization 1 to Work Authorization 7 for services provided on the West Loop Project
- VIII. Consideration and Action approving Supplemental Work Authorization 2 to Work Authorization 5 for services provided on the FM 509 Project
- IX. Consideration and Action approving the 2008 Proposed Rate Schedule for the General Consulting Civil Engineering Services Agreement
- X. Update on the issuance of the Request For Statements of Interest (RFI) for CCRMA projects
- XI. Discussion and possible action regarding a CDA for the SH 550 Project.
- XII. Approval of travel for Board and Staff to the Team TX Meeting on March 4-5, 2008 in Tyler, Texas

Signed this 15th day of February 2008.


David E. Alex
Chairman