

# AGENDA

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

**Levis Building  
1390 W. Expressway 83  
San Benito, Texas 78586**

**Thursday, March 12, 2009**

**12:00 NOON**

**I. Executive Session Items**

- a. Consultation with, and advice from Legal Counsel concerning negotiations, market valuation negotiations and related contract issues regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Loop and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)

**II. Action relative to Executive Session**

- a. Possible Action

**III. Adjournment**

Signed this 9<sup>th</sup> day of March 2009



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**David E. Alex  
Chairman**

ACCEPTED FOR FILING  
CAMERON COUNTY  
2009 MAR -9 A 10:02  
JOIE G. RIVERA  
COUNTY CLERK