



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 West I69E
San Benito, Texas 78586**

Thursday, March 26, 2015

2:00 P.M.

Accepted for Filing in:
Cameron County
On: Mar 23, 2015 at 11:46A
By:
Alejandro Cuellar

PUBLIC COMMENTS:

1. Public Comments

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations
 - A. Presentation and Acknowledgement of the GEC Report for February 2015
 - B. Presentation of the Status of the SH 550 Direct Connector Project for February 2015
 - C. Presentation of the Marketing Efforts for the Month of February 2015

CONSENT ITEMS:

3. 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:

February 12, 2015 – Regular Meeting
February 19, 2015 – Special Meeting
March 5, 2015 – Special Meeting

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

- A. Approval of Claims**
- B. Consideration and Approval of the monthly Financial Statements for February 2015**
- C. Consideration and Appointment of a Vice-Chairman, Secretary and Treasurer**
- D. Consideration and Approval of Change Order Number 5 with Anderson Columbia for the SH 550 Direct Connector Project**

EXECUTIVE SESSION:

5. Executive Session

- A. Confer with Legal Counsel on possible legal issues regarding the Comprehensive Development Agreement for the SPI 2nd Access Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).**

6. Action Relative to Executive Session

- A. Possible Action**

ADJOURNMENT:

Signed this 23rd day of March 2015



David E. Alfex
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.