



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 W. Expressway 77
San Benito, TX 78586**

Friday, April 12, 2013

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Apr 09, 2013 at 09:49A

PUBLIC COMMENTS:

1. Public Comments

Joe G Rivera
County Clerk
By
Lamar Cantu, Deputy
Cameron County

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations

A. Presentation of the FY 2012 Comprehensive Financial Audit Report

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:

March 25, 2012 – Special Meeting
 - B. Consideration and Approval of Amendment No. 1 to the SH 32 (East Loop) Pass Through Toll Agreement
 - C. Consideration and Approval of an Agreement between Cameron County and the Cameron County Regional Mobility Authority

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

- A. Approval of Claims**
- B. Consideration and Acknowledgement of the GEC Report for the Month of March 2013**
- C. Update on SH 550 Direct Connector Project**

EXECUTIVE SESSION ITEM(S):

5. Executive Session



- A. Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance company in the Brownsville Federal Court Cause No. 1:13-CV-00027, Pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)**
- B. Deliberation and Discussion regarding acquisition of Construction Easement Site 4 Parcel 1(E) and Site 4 Temporary Construction Easement 1 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

6. Action Relative to Executive Session

- A. Possible Action**
- B. Possible Action**

ADJOURNMENT:

Signed this 9th day of April 2013

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David E. Alex
Chairman