

AGENDA

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

Brownsville Navigation District
1000 Foust Road
Brownsville, Texas 78521

Thursday, April 17, 2008
1:00 PM

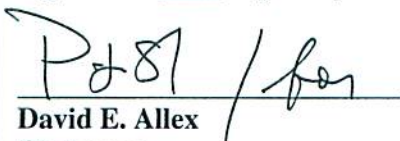
ACCEPTED FOR FILING
CAMERON COUNTY

2008 APR 14 A 10:23

J. S. RIVERA
COUNTY CLERK

- I. Public Comments
- II. Approval of Meeting Minutes for March 27, 2008
- III. Approval of GEC report for March 2008
- IV. Approval of expenditure report for March 2008 and review of cash flow statement
- V. Consideration and Approval of a Resolution in the matter of acquiring land in fee simple title for the West Rail Relocation Project and for the construction of an International Rail Bridge
- VI. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 12
- VII. Consideration and Approval of Work Authorization No. 14 for the RFI Process
- VIII. Consideration and Approval of Work Authorization No. 15 for the SH 550 Re-Evaluation
- IX. Tour of the Brownsville Navigation District

Signed this 14th day of April 2008.



David E. Alex
Chairman