

**AGENDA**

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

RECEIVED  
CAMERON COUNTY

**Levis Building  
1390 W. Expressway 77  
San Benito, TX 78586**

2010 APR 16 A 11:21

JOE G. WILSON  
COUNTY CLERK

**Tuesday, April 20, 2010**

**12:30 PM**

**I. Public Comments**

**CONSENT ITEMS:**

**II. Consideration and Approval of the Minutes for April 13, 2010 Special Meeting**

**ITEMS FOR DISCUSSION AND ACTION:**

**III. Discussion and possible Action regarding the Olmito Switchyard Expansion Project**

**EXECUTIVE SESSION ITEMS:**

**IV. Executive Session:**

**A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**

**B. Deliberation regarding real property concerning acquisition of Parcel 7, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

**C. Deliberation regarding real property concerning acquisition of Parcels 9 and 3E, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

**V. Action relative to Executive Session**

**A. Possible Action**

**B. Possible Action**

**C. Possible Action**

**VI. Adjournment**

Signed this 16<sup>th</sup> day of April 2010

David E. Alex  
Chairman