



## **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, Texas 78586**

**Monday, April 30, 2012**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Apr 27, 2012 at 09:33A

### **PUBLIC COMMENTS:**

**1. Public Comments**

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

### **CONSENT ITEMS:**

**2. 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:**

**April 17, 2012 Special Meeting**

**B. Consideration and Approval of Right of Entry for the West Rail Project, Construction Easement – Site 4 Parcel 1(E) and Site 4 Temporary Construction Easement 1**

**C. Consideration and Approval of Right of Entry for the West Rail Project, Construction Easement – Site 4 Parcel 3(E), Site 4 Temporary Construction Easement 2 and Site 4 Temporary Construction Easement 3**

- D. Consideration and Authorization to allow Pete Sepulveda, Jr., RMA Coordinator to execute documents on behalf of the Cameron County Regional Mobility Authority**
- E. Consideration and Approval of an Agreement between the Cameron County Regional Mobility Authority and American Electric Power for the SH 550 Project**
- F. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 38 for the SH 550 Port Spur/FM 1847 - RFI's, Shop Drawing Review for a Time Extension**
- G. Consideration and Approval to Request RFQ's for Construction Management Services for the SH 550 Direct Connector Project**

**ITEMS FOR DISCUSSION AND ACTION:**

**3. Action Items**

**A. Approval of Claims**

**B. Consideration and Approval of Change Orders #2, #12, #15 and #16 for the SH 550 Project**

**4. Adjournment**

Signed this 27 <sup>H</sup> day of April 2012

  
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David E. Allex  
Chairman