

AGENDA

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

Joe G Rivera
County Clerk
By
Massie Pena, Deputy
Cameron County

Joe G. Rivera and Aurora de la Garza County Annex
1390 W. Expressway 77
San Benito, Texas 78586

Tuesday, May 3, 2011

11:30 AM

I. Public Comments

CONSENT ITEMS:

All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

II. Consideration and Approval of the Minutes for April 11, 2011 Special Meeting

III. Consideration and Approval of the Financials for the Month of March 2011

IV. Consideration and Approval of a Resolution in the matter of acquiring land in fee simple title for Parcel 9, for the West Rail Relocation Project and for the construction of an International Rail Bridge

V. Consideration and Approval of a Proclamation commemorating the 75 year anniversary of the Brownsville Navigation District

ACTION ITEMS:

VI. Discussion and Possible Action regarding the Development of a Bi-National Plan between Cameron County, the Cameron County Regional Mobility Authority, and the Republic of Mexico for the Future Flor de Mayo Bridge Area

VII. Consideration and Approval to award bid for Electrical Services Provider for the SH 550 Toll Project

VIII. Consideration and Approval to Authorize the Cameron County Regional Mobility Authority Coordinator to obtain three quotes for Electrical Services Provider for the SH 550 Toll Project

IX. Discussion and Possible Action regarding toll implementation date on SH 550

- X. Consideration and Approval of a Resolution Approving an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the SH 550 Toll Project
- XI. Consideration and Approval of a Resolution Approving the Cameron County Regional Mobility Authority Amended Toll Policies
- XII. Consideration and Approval of Change Order No. 1 for the Port Access Road Project
- XIII. Consideration and Approval of Change Order No. 3 for the Port Access Road Project
- XIV. Consideration and Approval of Awarding Bid for Bank Depository Services
- XV. Consideration and Approval of Change Order No. 5 for the SH 550 Project

EXECUTIVE SESSION ITEMS:

- XVI. Executive Session
 - A. Deliberation regarding real property concerning Acquisition of Parcel 9, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- XVII. Action Relative to Executive Session
 - A. Possible Action
- XVIII. Adjournment

Signed this 29th day of April 2011



David E. Allex
Chairman