

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

Rancho Viejo City Hall
3301 Carmen Avenue
Rancho Viejo, Texas 78575

Thursday, May 10, 2007
1:30 PM

ACCEPTED FOR FILING
CAMERON COUNTY

2007 MAY -4 A 10:29

J. RIVERA
COUNTY CLERK

- I. **Public Comments**
- II. **Approval of minutes of the April 12, 2007 Special Meeting**
- III. **Consideration and approval of GEC report for April 2007**
- IV. **Consideration and approval of Revenue and Expenditure Report for April 2007**
- V. **Consideration and approval of Interlocal Agreement with Brownsville PUB**
- VI. **Consideration and Approval of Supplemental 1 to Work Authorization No. 9 with HNTB**
- VII. **Consideration and Approval of Agreement between CCRMA and TXDOT for the Second Causeway Project**
- VIII. **Consideration and Possible action on the CCRMA Legislative Agenda**
- IX. **Discussion and Possible action regarding Rail Relocation and Freight Mobility Issues**
- X. **Consideration and approval of meeting place for next CCRMA meeting**

Signed this 4th day of May 2007


David E. Allix
Chairman