

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

Wednesday, May 11, 2011

11:30 AM

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 06, 2011 at 03:36P

Joe G Rivera
County Clerk
By
Hilda Perez, Deputy
Cameron County

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 May 3, 2011 Special Meeting

III. Consideration and Approval of the Revenue and Expenditure Report for the Month of April 2011

IV. Consideration and Approval of contract between the Cameron County Regional Mobility Authority and Straight Energy, LLC

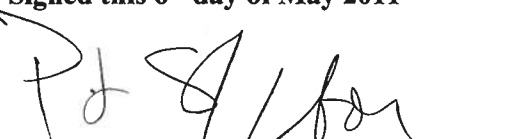
ACTION ITEMS:

V. Consideration and Acknowledgement of GEC Report for the Month of April 2011

VI. Consideration and Approval of First Amendment to Agreement for General Consulting Engineering Services Between Cameron County Regional Mobility Authority and HNTB Corporation

VII. Adjournment

Signed this 6th day of May 2011



David E. Allex
Chairman