



## **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, May 14, 2012**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: May 10, 2012 at 03:49P

### **PUBLIC COMMENTS:**

**1. Public Comments**

Joe G Rivera  
County Clerk  
By  
Hilda Perez, 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 30, 2012 Special Meeting**

**B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of April 2012**

### **ITEMS FOR DISCUSSION AND ACTION:**

**3. Action Items**

**A. Approval of Claims**

**B. Consideration and Acknowledgement of the GEC Report for the Month of April 2012**

**C. Discussion and Possible Action regarding the Cameron County Regional Mobility Authority 2012 – 2016 Strategic Plan**

**EXECUTIVE SESSION ITEMS**

**4. Executive Session**

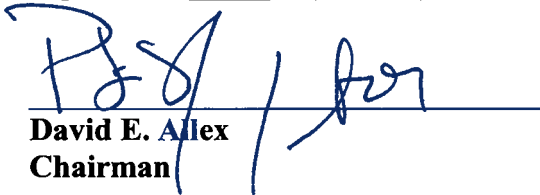
**A. Deliberation and Discussion regarding acquisition of Parcel 4 and Parcel 2E for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

**5. Action Relative to Executive Session**

**A. Possible Action**

**6. Adjournment**

Signed this 10<sup>th</sup> day of May 2012

  
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David E. Alex  
Chairman