

AGENDA

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

**Levis Building
1390 W. Expressway 77
San Benito, TX 78586**

Wednesday, May 19, 2010

12:30 PM

I. Public Comments

CONSENT ITEMS:

II. Consideration and Approval of the Minutes for April 20, 2010 Special Meeting

III. Consideration and Approval to bid Bank Depository

**IV. Consideration and Approval of Revenue and Expenditure Report and Financials
for the month of April 2010**

V. Consideration and Approval of Investment Policies

**VI. Consideration and Approval of Memorandum of Understanding between the
Cameron County Regional Mobility Authority and South Texas Electric
Cooperative for the Port Access Road Project**

ITEMS FOR DISCUSSION AND ACTION:

VII. Consideration and Acknowledgement of GEC Report for the month of April 2010

VIII. Discussion regarding the Olmito Expansion Project

IX. Discussion regarding the SH 550 Project

**X. Discussion and Possible Action to add a project to the Cameron County Regional
Mobility Authority System Map**

ACCEPTED FOR FILING
CAMERON COUNTY
2010 MAY 14 P 1:29
JOE G. RIVERA
COUNTY CLERK.

- XI. **Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for off site Construction Engineering Inspection Services.**
- XII. **Consideration and Approval of Supplemental Work Authorization No. 6 to Work Authorization No. 16 for the West Rail Project**
- XIII. **Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 21 for the SH 550 Toll Implementation**
- XIV. **Consideration and Approval of Work Authorization No. 28 for the Construction Engineering Inspection Services for the Olmito Switchyard Expansion Project**

EXECUTIVE SESSION ITEMS:

XV. Executive Session:

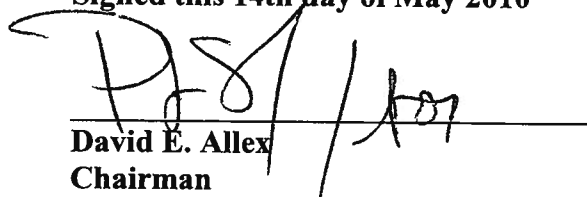
- A. **Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
- B. **Deliberation regarding real property concerning property legally described as 29.8 acres out of Share 22, Espiritu Santo Grant, Cameroun County, Texas, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

XVI. Action relative to Executive Session

- A. **Possible Action**
- B. **Possible Action**

XVII. Adjournment

Signed this 14th day of May 2010



David E. Allex
Chairman