

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 27, 2011 at 12:04P

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

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

Tuesday, May 31, 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 May 11, 2011 Special Meeting

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

IV. Consideration and Approval of Bank Depository Services Contract with International Bank of Commerce (IBC)

ACTION ITEMS:

V. Consideration and Approval of a Resolution Approving the Cameron County Regional Mobility Authority Amended Toll Policies

VI. Discussion on Traffic Report for the SH 550 Toll Road

VII. Consideration and Approval to get a T-1 Data Circuit at the Veterans International Bridge at Los Tomates for our Customer Service Stations

VIII. Adjournment

Signed this 27th day of May, 2011



David E. Allex
Chairman