

**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, June 16, 2010**

**12:00 Noon**

ACCEPTED FOR FILING  
CAMERON COUNTY  
2010 JUN 11 A 9:58  
JOE G. RIVERA  
COUNTY CLERK

**I. Public Comments**

**CONSENT ITEMS:**

**II. Consideration and Approval of the Minutes for June 2, 2010 Special Meeting**

**III. Consideration and Approval of Contract between the Cameron County Regional Mobility Authority and McAllen Construction**

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

**ITEMS FOR DISCUSSION AND ACTION:**

**V. Consideration and Acknowledgement of GEC Report for the month of May 2010**

**VI. Consideration and Approval of Work Authorization No. 28 for the Construction Engineering Inspection Services for the Olmito Switchyard Expansion Project**

**VII. Consideration and Approval of Work Authorization No. 30 for a TIGER II grant application for the East Loop Project**

**VIII. Consideration and Approval of the SH 550 Toll Project Operations and Maintenance Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation**

**IX. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for offsite Construction Engineering Inspection Services**

**EXECUTIVE SESSION ITEMS:**

**X. 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**

**XI. Action relative to Executive Session**

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

**XII. Adjournment**

**Signed this 11th day of June, 2010**

  
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**David E. Alex**  
**Chairman**