

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**

Thursday, June 18, 2009

12:00 Noon

- I. Public Comments**
- II. Consideration and approval of Task 2.02 of Work Authorization No. 21 for design of toll gantry and signage on SH 550**
- III. Executive Session Items**
 - 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 and West Loop and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
- IV. Action relative to Executive Session**
 - a. Possible Action**
- V. Adjournment**

Signed this 15th day of June 2009



**David E. Alex
Chairman**

ACCEPTED FOR FILING
CAMERON COUNTY
2009 JUN 15 A 8:59
JOE G. PAUL
COUNTY CLERK