



AGENDA

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

**Dancy Courthouse
1100 E. Monroe
Brownsville, Texas 78520**

Tuesday, June 18, 2013

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 14, 2013 at 09:51A

Joe G Rivera
County Clerk
By
Massie Pena, Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments

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:
May 28, 2013 – Special Meeting**
 - B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of May 2013**
 - C. Consideration and Approval of a Proclamation honoring Jody R. Ellington, P.E., on the occasion of his retirement as Deputy District Engineer with the Texas Department of Transportation's Pharr District Office**

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims**
- B. Consideration and Acknowledgement of the GEC Report for the Months of April and May 2013**

C. Consideration and Approval of Change Order No. 1 to the Contract Agreement with Anderson Columbia Co., Inc. for the SH 550 Direct Connector

D. Discussion and Possible Action regarding the Toll Rates on SH 550

EXECUTIVE SESSION ITEM(S):

4. Executive Session

A. Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance company in the Brownsville Federal Court Cause No. 1:13-CV-00027, Pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)

5. Action Relative to Executive Session

A. Possible Action

ADJOURNMENT: th

Signed this 14 day of June 2013



David E. Alex
Chairman