

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

Friday, July 16, 2010

10:00 A.M.

ACCEPTED FOR FILING
CAMERON COUNTY

2010 JUL 13 A 9:15

JOE G. RIVERA
COUNTY CLERK

I. Public Comments

CONSENT ITEMS:

- II. Consideration and Approval of the Minutes for June 16, 2010 Special Meeting**
- III. Consideration and Approval of Revenue and Expenditure Report and Financials for the month of June 2010**
- IV. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Myra Esparza**

ITEMS FOR DISCUSSION AND ACTION:

- V. Consideration and Acknowledgement of GEC Report for the month of June 2010**
- VI. Consideration and Approval of Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority for the East Loop Project**
- VII. Consideration and Approval of Contract with L&G Engineering for Construction Inspection Services for the Port Access Road 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 Pass Through Agreement for payment of Pass Through Tolls by the Department between the Cameron County Regional Mobility Authority and the Texas Department of Transportation**
- X. Consideration and Approval of Supplemental Work Authorization No. 6 to Work Authorization No. 8 with HNTB for the West Rail Project**
- XI. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 17 with HNTB for the Sea Level Rise Analysis and Reproduction for the SPI 2nd Access Project**
- XII. Consideration and Approval of Work Authorization No. 29 with HNTB for the SH 550 Permitting Services**
- XIII. Consideration and Approval of Work Authorization No. 34 with HNTB for the East Loop Project**

- XIV. Discussion and Possible Action regarding Cameron County Regional Mobility Authority Bank Depository Services sealed bid
- XV. Discussion regarding growth and development forecasts in Cameron County
- XVI. Discussion regarding potential revenue sources for Cameron County Regional Mobility Authority Projects
- XVII. Discussion regarding funding development methods for Cameron County Regional Mobility Authority Projects
- XVIII. Discussion and Possible Action regarding West Parkway Design Options

EXECUTIVE SESSION ITEMS:

XIX. 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
- C. Deliberation regarding real property concerning acquisition of Parcel 2, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

XX. Action relative to Executive Session

- A. Possible Action
- B. Possible Action
- C. Possible Action

XXI. Adjournment

Signed this 13th day of July, 2010



David E. Alex
Chairman