



AGENDA

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

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

Tuesday, July 24, 2012

4:00 P.M.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jul 20, 2012 at 02:38P

Joe G Rivera
County Clerk
By
Nassie 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:**
 - July 16, 2012 Special Meeting**
 - July 17, 2012 Special Meeting**
 - B. Consideration and Approval of Resolution in the matter of acquiring land in fee simple title for Parcel 3, for the West Rail Relocation Project and for the construction of an International Rail Bridge**
 - C. Consideration and Approval of Resolution in the matter of acquiring a Permanent Easement for Parcel 3E, for the West Rail Relocation Project and for the construction of an International Rail Bridge**

- D. Consideration and Approval of a Resolution in the matter of acquiring Parcel 1 Temporary Construction Easements 1, 2 and 3, for the West Rail Relocation Project and for the construction of an International Rail Bridge**
- E. Consideration and Approval of a Resolution in the matter of acquiring land in fee simple title for Parcel 4, for the West Rail Relocation Project and for the construction of an International Rail Bridge**
- F. Consideration and Approval of Resolution in the matter of acquiring Site 2 Parcel 2E and Temporary Construction Easements 1, 2 and 3, for the West Rail Relocation Project and for the construction of an International Rail Bridge**

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims**

EXECUTIVE SESSION ITEMS:

4. Executive Session

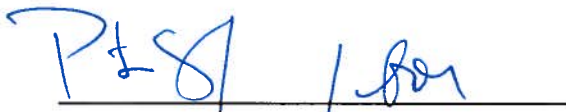
- A. Deliberation and Discussion regarding acquisition of Parcel 3 and 3E and Parcel 1 Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- B. Deliberation and Discussion regarding acquisition of Parcel 4 and Site 2 Parcel 2E and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

5. Action Relative to Executive Session

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

ADJOURNMENT:

Signed this 20th day of July 2012



David E. Alex
Chairman