



## **AGENDA**

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

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

**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jul 19, 2013 at 08:08A**

**Wednesday, July 24, 2013  
11:30 A.M.**

**Joe G Rivera  
County Clerk  
By  
Lamar Cantu, Deputy  
Cameron County**

### **PUBLIC COMMENTS:**

- 1. Public Comments**

### **PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:**

- 2. Presentations/Resolutions/Proclamations**
  - A. Presentation by the Padre Island Zoning Commission regarding Park Road 100**

### **CONSENT ITEMS:**

- 3. 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 10, 2013 – Special Meeting**
  - B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of June 2013**

**ITEMS FOR DISCUSSION AND ACTION:**

**4. Action Items**

- A. Approval of Claims**
- B. Consideration and Acknowledgement of the GEC Report for the Month of June 2013**
- C. Consideration and Approval of Supplemental Work Authorization No. 11 to Work Authorization No. 17 with HNTB for the SPI 2<sup>nd</sup> Access Project**
- D. Consideration and Approval of Resolution requesting the Texas Department of Transportation (TxDOT) to transfer the balance of the Toll Equity Funds from the West Parkway Project to the SPI 2<sup>nd</sup> Access (\$4,000,000), Outer Parkway Project (\$4,000,000) and for the SH 550 Brownsville Connector Project (\$2,000,000) and request from TxDOT that Financial Assistance Agreements for the Outer Parkway Project and the SH 550 Brownsville Connector Project be prepared**

**5. Executive Session**

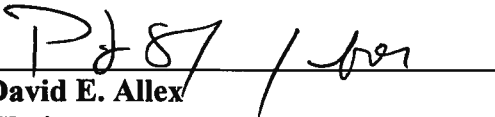
- A. Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance company in the Brownsville Federal Court Cause No. 1:13-CV-00027, Pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)**
- B. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Coordinator and the Cameron County Regional Mobility Authority Assistant Coordinator, pursuant to V.T.C.A. Government Code, Section 551.074**

**6. Action Relative to Executive Session**

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

**ADJOURNMENT:**

Signed this 19<sup>H</sup> day of July 2013

  
David E. Alex  
Chairman