

# AGENDA

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

Joe G. Rivera and Aurora de la Garza County Annex  
1390 W. Expressway 77  
San Benito, Texas 78586

Monday, July 25, 2011

11:30 AM

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jul 22, 2011 at 08:18A

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

## I. Public Comments

### CONSENT ITEMS:

All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

## II. Consideration and Approval of the Minutes for July 15, 2011 Special Meeting

## III. Consideration and Approval of a Bronze Sponsorship for the Alliance for I-69 Luncheon

## IV. Consideration and Approval to add Board Director Ruben Gallegos, Jr., to the Evaluation Committee

### ACTION ITEMS:

## V. Approval of Claims

## VI. Discussion and Possible Action Regarding Projects for TIGER III Funding

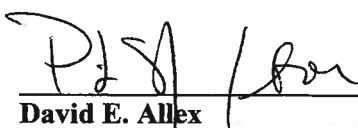
## VII. Consideration and Approval of Supplemental Work Authorization No. 5 to Work Authorization No. 7 with HNTB for the West Parkway Historic Resource Reconnaissance Survey and Report

## VIII. Consideration and Approval of Supplemental Work Authorization No. 9 to Work Authorization No. 16 with HNTB for West Rail Utility Coordination

## IX. Consideration and Approval of Work Authorization No. 47 with HNTB for Construction Management Services for the Olmito Switchyard Expansion Phase II

## X. Adjournment

Signed this 22 day of July, 2011

  
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David E. Allex  
Chairman