



## **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**

**Thursday, August 2, 2012**

**1:00 PM**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jul 30, 2012 at 09:58A

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:**

**July 24, 2012 Special Meeting**

**ITEMS FOR DISCUSSION AND ACTION:**

**3. Action Items**

**A. Approval of Claims**

**B. Consideration and Approval of a Resolution supporting the designation of U.S. Highway 281 as Interstate Highway I-69, along with U.S. 77, and urges state and federal leadership to support the development of both corridors as Interstate Highway I-69**

**C. Consideration and Approval to award low bid to Ballenger Construction for the SH 550 Direct Connector Project**

- D. Consideration and Approval of Contract between the Cameron County Regional Mobility Authority and Ballenger Construction for the SH 550 Direct Connector Project
- E. Discussion and Possible Action regarding the submittal of TIFIA Letters of Interest for Cameron County Regional Mobility Authority Projects

**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 30<sup>th</sup> day of July 2012

  
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David E. Allex  
Chairman