



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**

Wednesday, August 14, 2013

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 09, 2013 at 02:09P

PUBLIC COMMENTS:

1. Public Comments

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

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, 2013 – Special Meeting
 - B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of July 2013
 - C. Adoption and Presentation of a Proclamation honoring Mr. Mario R. Jorge, P.E., on the occasion of his promotion as District Engineer for the San Antonio Texas Department of Transportation District Office
 - D. Consideration and Approval of Cost Allocation Plan for the Cameron County Regional Mobility Authority
 - E. Consideration and Approval of a Resolution requesting that the Texas Department of Transportation (TxDOT) place signs on I69E and SH 48 indicating exits for Port Isabel, South Padre Island and the Town of Rancho Viejo
 - F. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 64 with HNTB for the SH 32 (East Loop) Project

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

- A. Approval of Claims

- B. Consideration and Acknowledgement of the GEC Report for the Month of July 2013
- C. Discussion and Possible Action regarding the Update of the SH 550 Direct Connector Project
- D. Consideration and Approval of Amended Employment Contract with the Cameron County Regional Mobility Authority Executive Director
- E. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County
- F. Discussion and Possible Action regarding the FY 2014 Budget
- G. Consideration and Approval of the purchase of the Financial, Accounting and Reporting Software System for the Cameron County Regional Mobility Authority
- H. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 33 with HNTB for the West Rail Relocation Project

EXECUTIVE SESSION ITEM(S):

4. Executive Session

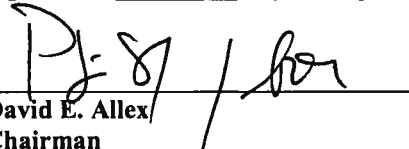
- A. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Executive Director, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074
- B. Confer with Legal Counsel pertaining to Legal Issues and Deliberation on the purchase, exchange, lease, or value of real property as allowed by and pursuant to V.T.C.A. Government Code, Sections 551.072 and 551.071(2)
- C. Confer with Legal Counsel regarding contractual issues related to the Interlocal Agreement with Cameron County, pursuant to V.T.C.A. Government Code, Section 551.071(2)
- D. 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)

5. Action Relative to Executive Session

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

ADJOURNMENT:

Signed this 9th day of August 2013



 David E. Allex
 Chairman