



## **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**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Aug 13, 2012 at 11:29A

**Thursday, August 16, 2012**

**12:00 Noon**

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:  
  
August 2, 2012 Special Meeting
  - B. Consideration and Approval of the Revenue and Expenditure Report and the Financials for the Month of July 2012
  - C. Consideration and Approval to submit Membership Application to the International Bridge, Tunnel and Turnpike Association

### **ITEMS FOR DISCUSSION AND ACTION:**

3. Action Items
  - A. Approval of Claims
  - B. Consideration and Acknowledgement of GEC Report for the Month of July 2012

**C. Consideration and Approval of Work Authorization No. 1 with S&B Infrastructure for the SH 550 Construction Management Services**

**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 13<sup>th</sup> day of August 2012

  
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David E. Alex  
Chairman