

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
Tuesday, September 13, 2011**

12:00 Noon

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 August 31, 2011 Special Meeting

III. Consideration and Approval of the Revenue and Expenditure Report and Financials for the Month of August 2011

ACTION ITEMS:

IV. Approval of Claims

V. Consideration and Acknowledgement of GEC Report for the Month of August 2011

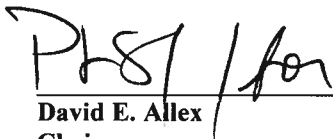
VI. Discussion regarding SH 550 Traffic Report for the Month of August 2011

VII. Consideration and Approval of Supplemental Work Authorization No. 10 to Work Authorization No. 16 with HNTB in the amount of \$5,528.00 for the West Rail Relocation Project

VIII. Consideration and Approval of Work Authorization No. 1 with Cruces Y Puentes Internacionales regarding the Bi-National Development Study between the Republic of Mexico, the State of Tamaulipas, the City of Matamoros, Cameron County and the Cameron County Regional Mobility Authority

IX. Adjournment

Signed this 9th day of September, 2011



David E. Allex
Chairman

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Sep 09, 2011 at 12:06P

Joe G Rivera
County Clerk
By
Hilda Perez, Deputy
Cameron County