

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, September 22, 2011

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Sep 19, 2011 at 11:47A

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

I. Public Comments

PRESENTATION AND/OR RESOLUTION ITEMS:

II. Presentation by the Padre Island Zoning Commission

CONSENT ITEMS:

III. Consideration and Approval of the Minutes for September 13, 2011 Special Meeting

ITEMS FOR DISCUSSION AND ACTION:

IV. Approval of Claims

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

VI. Consideration and Approval of Budget for the Cameron County Regional Mobility Authority for FY 2012

VII. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Martha Galarza

VIII. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Maria Robles

IX. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Hendrick Quelhorst


X. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Blanca C. Betancourt

XI. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Sylvia DeHoyos

XII. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Dylbia J. Vega

- XIII. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Jesus Martin Pena
- XIV. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Francisco San Miguel
- XV. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Veronica Avina
- XVI. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Pete Sepulveda, Jr.
- XVII. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and David A. Garcia
- XVIII. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County
- XIX. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 24 with HNTB for the SH 550 PS&E
- XX. Discussion and Possible Action regarding financing alternatives for the SH 550 Direct Connectors
- XXI. Adjournment ^{fn}

Signed this 19 day of September 2011



David E. Alex
Chairman