

AGENDA

Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority

Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520

Thursday, September 30, 2010

10:00 A.M.

ACCEPTED FOR FILING
CAMERON COUNTY

2010 SEP 27 A 8:48

JOE G. RIVERA
COUNTY CLERK

I. Public Comments

CONSENT ITEMS:

- II. Consideration and Approval of the Minutes for September 16, 2010 Special Meeting
- III. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Martha Galarza
- IV. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Maria Robles
- V. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Blanca C. Betancourt
- VI. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Sylvia DeHoyos
- VII. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Dylbia J. Vega
- VIII. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Jesus Martin Pena
- IX. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Francisco San Miguel
- X. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County
- XI. Consideration and Approval for Board Members and Staff to attend the Team TX Meeting on October 14 and 15, 2010 in San Antonio, Texas

ITEMS FOR DISCUSSION AND ACTION:

- XII. Discussion and Possible Action regarding the Outer Parkway Study
- XIII. Discussion and Possible Action regarding the Transportation Reinvestment Zones

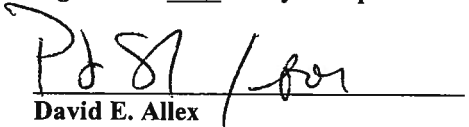
- XIV. Discussion and Possible Action regarding the Comprehensive Development Agreement for Cameron County Regional Mobility Authority Projects
- XV. Consideration and Approval of Supplemental Work Authorization No. 4 to Work Authorization No. 23 with HNTB for the Olmito Switchyard Expansion Project.
- XVI. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 24 with HNTB for the SH 550 Project
- XVII. Consideration and Approval of Work Authorization No. 38 with HNTB for the SH 550 Project
- XVIII. Consideration and Approval of Work Authorization No. 41 with HNTB for the U.S. 77 Project
- XIX. Consideration and Approval of Work Authorization No. 43 with HNTB for the Development of a State Infrastructure Bank Application

EXECUTIVE SESSION ITEMS:

- XX. Executive Session:
 - A. Deliberation regarding real property concerning property legally described as 29.8 acres out of Share 22, Espiritu Santo Grant, Cameroun County, Texas, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
 - B. Deliberation regarding real property concerning acquisition of Parcel 2, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
 - C. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)
- XXI. Action relative to Executive Session
 - A. Possible Action
 - B. Possible Action
 - C. Possible Action

XXII. Adjournment

Signed this 27th day of September 2010



David E. Alex
Chairman