

ACCEPTED FOR  
CAMERON COUNTY  
2010 OCT 22 A 10:40  
JOE S. HAYES  
COUNTY CLERK

## **AGENDA**

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

**Dancy Courthouse  
1100 E. Monroe  
Brownsville, TX 78520**

**Monday, October 25, 2010**

**12:00 Noon**

**I. Public Comments**

**CONSENT ITEMS:**

- II. Consideration and Approval of the Minutes for September 30, 2010 Special Meeting**
- III. Consideration and Approval of Revenue and Expenditure Report and Financials for the month of September 2010**
- IV. Consideration and Approval of Memorandum of Understanding between the Cameron County Regional Mobility Authority and the Texas Department of Transportation (TxDOT) whereby the Cameron County Regional Mobility Authority will adopt TxDOT's Disadvantaged Business Enterprise (DBE) Program and approval of resolution authorizing the Cameron County Regional Mobility Authority Coordinator to execute Memorandum of Understanding**
- V. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Pete Sepulveda, Jr.**
- VI. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and David A. Garcia**

**ITEMS FOR DISCUSSION AND ACTION:**

- VII. Consideration and Acknowledgement of GEC Report for the month of September 2010**
- VIII. Consideration and Approval of a Resolution authorizing the issuance of a Request for Qualifications for a Comprehensive Development Agreement for SH 550 and Pre-Development Work for Five Additional Cameron County Regional Mobility Authority Projects (West Parkway, Outer Parkway, South Padre Island 2<sup>nd</sup> Access, 281 Connector and US 77 Relief Routes at Driscoll and Riviera)**
- IX. Discussion and Possible Action regarding the adoption of the Cameron County Regional Mobility Authority Legislative Priorities for the 82<sup>nd</sup> Texas Legislative Session**
- X. Consideration and Approval of Work Authorization No. 31 with HNTB for the Olmito Switchyard Expansion Project**

**EXECUTIVE SESSION ITEMS:**

**XI. Executive Session:**

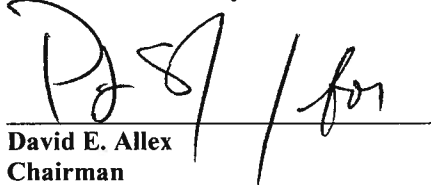
- A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's Projects, specifically SH 550 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
- B. 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**
- C. 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**

**XII. Action relative to Executive Session**

- A. Possible Action**
- B. Possible Action**
- C. Possible Action**

**XIII. Adjournment**

Signed this 22nd day of October 2010

  
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David E. Alex  
Chairman