

AGENDA

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

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

Tuesday, October 25, 2011

11:30 A.M.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 21, 2011 at 02:07P

I. Public Comments

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

CONSENT ITEMS:

- II. Consideration and Approval of the Minutes for October 17, 2011 Special Meeting**
- III. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and S&B Infrastructure for the FM 803 Environmental Assessment**
- IV. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and TEDSI Infrastructure for the Port Isabel Port Access Road Project**
- V. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County for the Olmito Phase II Project**

ITEMS FOR DISCUSSION AND ACTION:

- VI. Approval of Claims**
- VII. Consideration and Selection of Consultant for Marketing and Communication Services**
- VIII. Consideration and Approval of Work Authorization No. 49 with HNTB for the SH 32 (East Loop) Project**

EXECUTIVE SESSION ITEMS

IX. Executive Session


- A. Deliberation and Discussion concerning the evaluation and duties of the CCRMA Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**
- B. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with Cameron County specifically related to providing Administrative and Professional Management Services related to Transportation Projects, Building Construction Projects, Road Systems and Revenue Generating Facilities pursuant to V.T.C.A. Government Code, Section 551.071 (2)**

X. Action Relative to Executive Session

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

XI. Adjournment

Signed this 21ST day of October 2011



David E. Allex
Chairman