

AGENDA

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

Levis Building
1390 West Expressway 77
San Benito, TX 78586

Thursday, November 12, 2009

12:00 Noon

ACCEPTED FOR FILING
CAMERON COUNTY
2009 NOV -9 P 10:16
JOE G. RIVERA
COUNTY CLERK

- I. Public Comments
- II. Consideration and Approval of the Minutes for October 7, 2009, Special Meeting
- III. Consideration and Approval of Revenue and Expense Report for October 2009
- IV. Consideration and Approval of GEC Report for October 2009
- V. Consideration and Approval to authorize staff to request RFQ's for Bond Counsel Services
- VI. Discussion and Possible action regarding the toll implementation process for SH 550
- VII. Presentation and Discussion regarding the results of the West Parkway Public Meeting efforts
- VIII. Consideration and Approval of a Resolution in the matter of acquiring land in fee simple title for Parcel 2, for the West Rail Relocation Project and for the construction of an International Bridge
- IX. Consideration and Approval of a Resolution in the matter of acquiring land in fee simple title for Parcels 3 and 3E, for the West Rail Relocation Project and for the construction of an International Bridge
- X. Consideration and Approval of a Resolution in the matter of acquiring land in fee simple title for Parcel 4, for the West Rail Relocation Project and for the construction of an International Bridge

- XI. Consideration and Approval of a Resolution in the matter of acquiring land in fee simple title for Parcel 5, for the West Rail Relocation Project and for the construction of an International Bridge**
- XII. Discussion and Possible action regarding financing alternatives for CCRMA System Projects**
- XIII. Consideration and Approval of Supplemental No. 1 to Work Authorization 16, West Rail Relocation Design**
- XIV. Consideration and Approval of Supplemental No. 1 to Work Authorization 13 for the extension of the termination date to February 28, 2010**
- XV. Executive Session Items**
 - 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 and West Parkway and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
 - b. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation and Brownsville Navigation District regarding the Cameron County Regional Mobility Authority's project, specifically SH 550 Port Spur, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
 - c. Deliberation regarding real property concerning acquisition of Parcel 2, for the West Rail Relocation Project, pursuant to V.T.C.A. Government Code, Section 551.072**
 - d. Deliberation regarding real property concerning acquisition of Parcel 3 and 3E, for the West Rail Relocation Project, pursuant to V.T.C.A. Government Code, Section 551.072**
 - e. Deliberation regarding real property concerning acquisition of Parcel 4, for the West Rail Relocation Project, pursuant to V.T.C.A. Government Code, Section 551.072**
 - f. Deliberation regarding real property concerning acquisition of Parcel 5, for the West Rail Relocation Project, pursuant to V.T.C.A. Government Code, Section 551.072**

XVI. Action relative to Executive Session

a. Possible Action

b. Possible Action

c. Possible Action

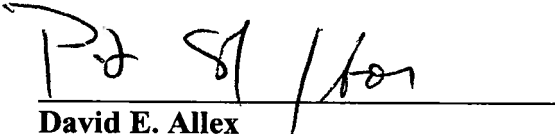
d. Possible Action

e. Possible Action

f. Possible Action

XVII. Adjournment

Signed this 9th day of November 2009

A handwritten signature in black ink, appearing to read "David E. Alex", is written over a horizontal line.

David E. Alex
Chairman