



## **AGENDA**

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

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

**Friday, November 16, 2012**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Nov 13, 2012 at 11:33A

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

### **PUBLIC COMMENTS:**

1. Public Comments

### **CONSENT ITEMS:**

2. All Item(s) under the Consent RMA Agenda are heard collectively unless opposition is presented, in which case the contested Item will be considered, discussed, and appropriate action taken separately
  - A. Consideration and Approval of the Minutes for:  
November 1, 2012 – Special Meeting

### **ITEMS FOR DISCUSSION AND ACTION:**

3. Action Items
  - A. Approval of Claims
  - B. Consideration and Acknowledgement of GEC Report for the Month of October 2012
  - C. Consideration and Approval of Supplemental Work Authorization No. 9 to Work Authorization No. 17 for the SPI 2<sup>nd</sup> Access Project
  - D. Consideration and Approval of Change Order No. 20 for the SH 550 Port Spur Project

- E. Consideration and Approval of a Resolution approving the legislative priorities for the 83rd legislative session

**EXECUTIVE SESSION ITEMS:**

**4. Executive Session**

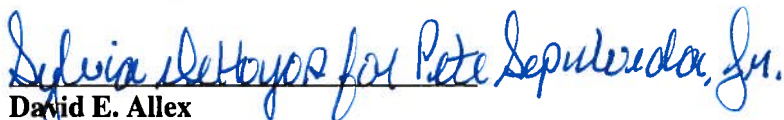
- A. Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance Company in the 445<sup>th</sup> Judicial District Court Cause No. 2012-DCL-7332 – I, Pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)
- B. Deliberation and Discussion concerning the duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074

**5. Action Relative to Executive Session**

- A. Possible Action
- B. Possible Action

**ADJOURNMENT:**

Signed this 13<sup>th</sup> day of November 2012

  
David E. Alex  
Chairman