

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, November 22, 2011

11:30 A.M.

I. Public Comments

CONSENT ITEMS:

II. Consideration and Approval of the Minutes for November 14, 2011 Special Meeting

III. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the Olmito Phase II Project

IV. Consideration and Approval of Waiver Agreement between the Cameron County Regional Mobility Authority and Locke Lord LLP

ITEMS FOR DISCUSSION AND ACTION:

V. Approval of Claims

VI. Adjournment

Signed this 18th day of November 2011



David E. Allex

Chairman

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Nov 18, 2011 at 02:09A

Joe G Rivera
County Clerk
By
Nassie Penay, Deputy
Cameron County