

# AGENDA

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

Levis Building  
1390 W. Expressway 77  
San Benito, TX 78586

Thursday, December 9, 2010

12:00 Noon

ACCEPTED FOR FILING  
CAMERON COUNTY

2010 DEC -6 A 10:43

JOE G. RIVERA  
COUNTY CLERK

## I. Public Comments

### CONSENT ITEMS:

## II. Consideration and Approval of the Minutes for October 25, 2010 Special Meeting

## III. Consideration and Approval of Revenue and Expenditure Report and Financials for the month of October 2010

### ITEMS FOR DISCUSSION AND ACTION:

## IV. Consideration and Acknowledgement of GEC Report for the month of October 2010

## V. Consideration and Approval of contract with Breeden McCumber for advertising for the SH 550 Project

## VI. Consideration and Approval of Change Order No. 3 to Anderson Columbia Company, Inc. for the SH 550 Project

## VII. Consideration and Approval of Change Order No. 4 to Anderson Columbia Company, Inc. for the SH 550 Project

## VIII. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 41 with HNTB for the U.S. 77 Project

### EXECUTIVE SESSION ITEMS:

## IX. Executive Session:

A. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074 (a)(1)

B. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Assistant Coordinator, David Garcia, pursuant to V.T.C.A. Government Code, Section 551.074 (a)(1)

**X. Action relative to Executive Session**

**A. Possible Action**

**B. Possible Action**

**XI. Adjournment**

Signed this 6<sup>th</sup> day of December 2010

PEA / Alex  
David E. Alex  
Chairman