



**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**

**Tuesday, April 20, 2010**

**12:30 PM**

ACCEPTED FOR THE  
CAMERON COUNTY

2010 APR 16 A 11:21

JOE C. [unclear]  
COUNTY CLERK

**I. Public Comments**

**CONSENT ITEMS:**

**II. Consideration and Approval of the Minutes for April 13, 2010 Special Meeting**

**ITEMS FOR DISCUSSION AND ACTION:**

**III. Discussion and possible Action regarding the Olmito Switchyard Expansion Project**

**EXECUTIVE SESSION ITEMS:**

**IV. Executive Session:**

**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 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**

**B. Deliberation regarding real property concerning acquisition of Parcel 7, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

**C. Deliberation regarding real property concerning acquisition of Parcels 9 and 3E, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

**V. Action relative to Executive Session**

**A. Possible Action**

**B. Possible Action**

**C. Possible Action**

**VI. Adjournment**

Signed this 16<sup>th</sup> day of April 2010

David E. Allex  
Chairman

## **PUBLIC COMMENTS**

### **I. PUBLIC COMMENTS**

None were presented.

## **CONSENT ITEMS**

**ALL ITEMS 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**

Director Villalobos moved to approve Item II listed below as presented. The motion was seconded by Director Alvarez and carried as follows:

AYE: Chairman Allex, Director Gallegos, Director Villalobos, Director Alvarez, and Director Garza

NAY: none

ABSTAIN: Director Parker

### **II. CONSIDERATION AND APPROVAL OF THE MINUTES FOR 13, 2010, SPECIAL MEETING**

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## **ACTION ITEMS**

### **III. Discussion and Possible Action regarding the Olmito Switchyard Expansion Project**

Director Villalobos motioned to **TABLE** this item. The motion was seconded by Director Garza and carried unanimously.

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## **EXECUTIVE SESSION**

Director Villalobos moved to go into Executive Session, the motion was seconded by Director Garza and carried unanimously, the Board met in Executive Session at 12:35 P.M. to discuss the following matters:

### **IV. Executive Session:**

- 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 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
- B. Deliberation regarding real property concerning acquisition of Parcel 7, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- C. Deliberation regarding real property concerning acquisition of Parcel 9, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

Upon motion by Director Garza seconded by Director Parker and carried unanimously, the Board reconvened into Regular Session at 12:50 P.M. to discuss the following matters:

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### **V. ACTION RELATIVE TO EXECUTIVE SESSION:**

- 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 Toll Project and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**

Upon motion by Director Villalobos seconded by Director Garza and carried unanimously, the Board acknowledged Report of Legal Counsel and Staff.

- B. Deliberation regarding real property concerning acquisition of Parcel 7, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

Upon motion by Director Parker seconded by Director Villalobos and carried unanimously, the Board moved to approved \$11,000.00/per acre for Parcel 7, West Rail Project.

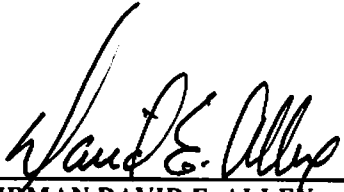
- C. Deliberation regarding real property concerning acquisition of Parcel 9, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**

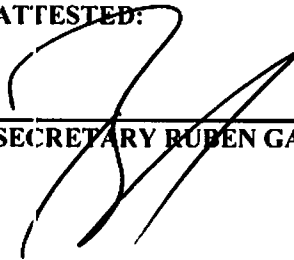
Upon motion by Director Villalobos seconded by Director Garza and carried unanimously, the Board acknowledged Report of Staff.

**VI. ADJOURNMENT**

There being no further business to come before the Board and upon motion by Director Garza, seconded by Director Gallegos and carried unanimously the meeting was **ADJOURNED** at 12:53 P.M.

APPROVED this 19<sup>th</sup> day of May, 2010.

  
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CHAIRMAN DAVID E. ALLEY

ATTESTED:  
  
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SECRETARY RUBEN GALLEGOS, JR.