

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 10th day of NOVEMBER 2008, there was conducted a SPECIAL Meeting of the Cameron County Regional Mobility Authority, at the Dancy Building, thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

12:00 P.M.

PRESENT:

DAVID E. ALLEX
CHAIRPERSON

RUBEN GALLEGOS, JR.
DIRECTOR

FRANK PARKER, JR.
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

MICHAEL SCAIEF
DIRECTOR

DAVID N. GARZA
DIRECTOR

DIRECTOR

Mary Robles
Secretary

YOLANDA VILLALOBOS
ABSENT

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The meeting was called to order by Chairman David A. Allex at 12:06 P.M.

At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on November 7, 2008, at 8:20 A.M.:

ACCEPTED FOR FILING
CAMERON COUNTY

2008 NOV -7 A 8:20

IVERA
CLERK

AGENDA

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


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

Monday, November 10, 2008

12:00 Noon

- I. Public Comments**
- II. Executive Session Items**
 - a. Deliberation regarding real property concerning acquisition of parcel 8, for right of way for the West Rail Project, Pursuant to V.T.C.A. Government Code, Section 551.072**
- III. Action relative to Executive Session**
 - a. Possible Action**
- IV. Adjournment**

Signed this 6th day of November 2008



David E. Alex
Chairman

I. PUBLIC COMMENTS

None was presented at this time.

EXECUTIVE SESSION

(V) EXECUTIVE SESSION

Upon motion by Director Gallegos, seconded by Director Parker and carried unanimously, the Board met in Executive Session at 12:07 P. M. to discuss the following matters:

- A. Deliberation regarding real property concerning acquisition of parcel 8, for right of way 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 Gallegos and carried unanimously, the Board reconvened into Regular Session at 12:17 P. M.

(VI) ACTION RELATIVE TO EXECUTIVE SESSION:

- A. Deliberation regarding real property concerning acquisition of Parcel 8, for right of way for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.**

Director Scaief moved that the negotiated settlement for Parcel 8 be approved in the amount of \$68,838.00.

The motion was seconded by Director Garza and carried unanimously as follows:

AYE: Chairman Alex, Directors Alvarez, Gallegos, Garza, and Parker

NAY: None

ABSTAIN: Director Scaief

VII. There being no further business to come before the Board and upon motion by Director Garza, seconded by Director Parker, the meeting was **ADJOURNED** at 12:19 P.M.

APPROVED this 24th day of November 2008.



CHAIRMAN DAVID E. ALEX

ATTESTED:



SECRETARY MICHAEL SCAIEF