

AGENDA

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

Dancy Courthouse
1100 E. Monroe
Brownsville, Texas 78520
Wednesday, August 31, 2011

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 26, 2011 at 12:56P

Joe G Rivera
County Clerk
By
Hassie Pena, Deputy
Cameron County

I. Public Comments

CONSENT ITEMS:

All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

II. Consideration and Approval of the Minutes for August 19, 2011 Special Meeting

III. Consideration and Approval of a Resolution endorsing the Emergency Port Of Entry Personnel and Infrastructure Funding Act of 2011

ACTION ITEMS:

IV. Approval of Claims

V. Discussion Regarding Upcoming TxDOT Public Hearings

EXECUTIVE SESSION ITEMS:

VI. Executive Session

- A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues regarding the Cameron County Regional Mobility Authority's Comprehensive Development Agreement, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)
- B. 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

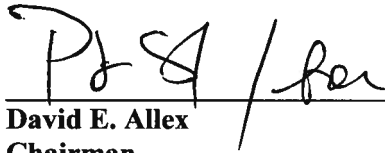
VII. Action Relative to Executive Session

A. Possible Action

B. Possible Action

VIII. Adjournment

Signed this 26th day of August, 2011



A handwritten signature in black ink, appearing to read "D. E. Alex", is written over a horizontal line.

**David E. Alex
Chairman**