

## AGENDA

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

Levis Building  
1390 West Expressway 77  
San Benito, TX 78586

Thursday, January 14, 2010

1:30 PM

ACCEPTED FOR FILING  
CAMERON COUNTY  
2010 JAN 11 A 11:16  
JOE G. RIVERA  
COUNTY CLERK

I. **Public Comments**

**CONSENT ITEMS:**

- II. **Consideration and Approval of the Minutes for January 5, 2010 Special Meeting**
- III. **Consideration and Approval of Revenue and Expense Report and Financial Statements for the Month of December 2009**
- IV. **Consideration and Approval of Right of Entry for Parcel 15, West Rail Project**
- V. **Consideration and Approval of Right of Entry for Parcel 16, West Rail Project**
- VI. **Consideration and Approval of Right of Entry for Parcel 20, West Rail Project**

**ITEMS FOR DISCUSSION AND ACTION:**

- VII. **Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 23 for the Olmito Switchyard**
- VIII. **Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and the Brownsville Navigation District for the donation of right of way for Wetland Mitigation for the SH 550 Toll Project**
- IX. **Consideration and Approval of awarding an RFP for Bond Counsel Services and authorizing staff to negotiate an agreement**

- X. Consideration and Approval of the Cameron County Regional Mobility Authority's Toll Policies and Procedures**
- XI. Consideration and Approval of Toll Systems Interlocal Agreement between the Cameron County Regional Mobility Authority and the Central Texas Regional Mobility Authority**
- XII. Consideration and Approval to Authorize Chairman/RMA Coordinator to Execute Amended Market Valuation Agreement with Texas Department of Transportation on the Terms and Conditions for SH 550**
- XIII. Consideration and Approval of the SH 550 Spur Toll Project Development Agreement for a Project Partially Funded by the American Recovery and Reinvestment Act of 2009 Project On System between the Cameron County Regional Mobility Authority and the Texas Department of Transportation**
- XIV. Consideration, Discussion and Possible Action regarding the design and engineering of the ultimate configuration for the SH 550 Project**

**EXECUTIVE SESSION ITEMS:**

- XV. 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 15, 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 16, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
  - D. Deliberation regarding real property concerning acquisition of Parcel 20, for the West Rail Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072**
- XVI. Action relative to Executive Session**
  - A. Possible Action**
  - B. Possible Action**

C. Possible Action

D. Possible Action

XVII. Adjournment

Signed this 11<sup>th</sup> day of January 2010

A handwritten signature in blue ink, appearing to read "D. Allex" with a stylized flourish.

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David E. Allex  
Chairman