

AGENDA

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

**Rancho Viejo City Hall
3301 Carmen Avenue
Rancho Viejo, TX 78575**

Tuesday, December 15, 2009

12:00 Noon

ACCEPTED FOR FILING
CAMERON COUNTY
2009 DEC 11 A 11:22
JOE G. RIVERA
COUNTY CLERK

- I. Public Comments**
- II. Consideration and Approval of the Minutes for December 7, 2009 Special Meeting**
- III. Consideration and Approval of Revenue and Expense Report for November 2009**
- IV. Discussion and Consideration on Approval of Cameron County Regional Mobility Ethics and Compliance Policy**
- V. Consideration and Approval of Memorandum of Understanding between the Cameron County Regional Mobility Authority and the Brownsville Navigation District**
- VI. Executive Session Items**
 - 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 and West Parkway and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
 - b. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation and Brownsville Navigation District regarding the Cameron County Regional Mobility Authority's project, specifically SH 550 Port Spur, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)**
 - c. Deliberation and Discussion concerning the evaluation and duties of the CCRMA Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074(a)(1)**

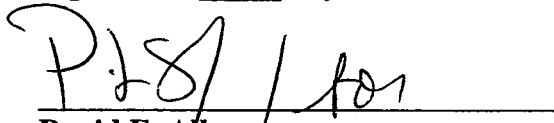
- d. **Deliberation and Discussion concerning the evaluation and duties of the CCRMA Assistant Coordinator, David Garcia, pursuant to V.T.C.A. Government Code, Section 551.074(a)(1)**

VII. Action relative to Executive Session

- a. **Possible Action**
- b. **Possible Action**
- c. **Possible Action**
- d. **Possible Action**

VIII. Adjournment

Signed this 11th day of December 2009



David E. Alex
Chairman