

AGENDA

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

Levis Building
1390 West Expressway 77
San Benito, TX 78586

Friday, November 20, 2009

12:00 Noon

ACCEPTED FOR FILING
CAMERON COUNTY
2009 NOV 17 A 8:31
JOE G. RIVERA
COUNTY CLERK

- I. Public Comments
- II. Consideration and Approval of a Resolution authorizing the RMA Coordinator to submit an application for financial assistance for toll facilities
- III. 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)
- IV. Action relative to Executive Session
 - a. Possible Action
 - b. Possible Action

V. Adjournment

Signed this 17th day of November 2009



David E. Alex
Chairman

The meeting was called to order by Chairman David E. Allex at 12:04 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 this November 17, 2009 at 8:31 A.M.:

I. PUBLIC COMMENTS

None were presented.

II. CONSIDERATION AND APPROVAL OF A Resolution authorizing the RMA Coordinator to submit an application for financial assistance for toll facilities

Upon motion by Director Scaief, seconded by Director Villalobos and carried unanimously, the Resolution was approved.

See Attached Resolution:

EXECUTIVE SESSION

III. 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 and West Parkway and other legal issues affecting the authority; Pursuant to Vernon Texas Code Annotated (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)

Upon motion by Director Scaief, seconded by Director Gallegos and carried unanimously, the items were **TABLED**.

IV. ACTION RELATIVE TO EXECUTIVE SESSION

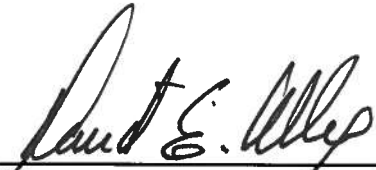
- a. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Parkway and other legal issues affecting the authority; Pursuant to Vernon Texas Code Annotated (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)

Upon motion by Director Scaief, seconded by Director Gallegos and carried unanimously, the items were **TABLED**.

V. ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Gallegos, seconded by Director Scaief and carried unanimously the meeting was **ADJOURNED** at 12:10 P.M.

APPROVED this 17th day of December 2009.



CHAIRMAN DAVID E. ALLEX

ATTESTED:



SECRETARY RUBEN GALLEGOS, JR.

II. CONSIDERATION AND APPROVAL OF A Resolution authorizing the RMA Coordinator to submit an application for financial assistance for toll facilities

STATE OF TEXAS §
COUNTY OF CAMERON §

RESOLUTION

BE IT REMEMBERED, that on the 20th day of November, 2009 at a meeting of the RMA Board of Directors, the following Resolution was Offered and Adopted, to wit:

WHEREAS, the Cameron County Regional Mobility Authority (CCRMA) must submit an application for financial assistance for SH 550 in order to receive ARRA funds; and

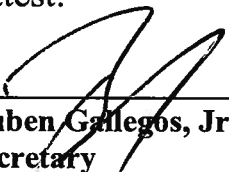
WHEREAS, the SH 550 Project is in support of the CCRMA's strategic plan, and the Brownsville MPO Plan; and

WHEREAS, CCRMA wants to insure that its state highway transportation and safety needs are addressed in a timely manner.

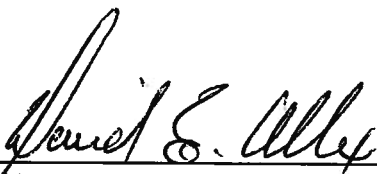
NOW, THEREFORE, BE IT RESOLVED that the RMA Coordinator of the CCRMA is authorized to submit an application for financial assistance for toll facilities for SH 550 to the Texas Department of Transportation and the CCRMA requests the Texas Transportation Commission's approval of the CCRMA's application for financial assistance.

PASSED AND APPROVED by the CCRMA, on this the 20th day of November, 2009 in Cameron County, Texas.

Attest:



Ruben Gallegos, Jr.
Secretary



David E. Alex
Chairman