



**SUPPLEMENTAL NOTICE
AGENDA**

**Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
Joe G. Rivera and Aurora de la Garza County Annex
1390 West 169E
San Benito, Texas 78586**

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jan 09, 2017 at 09:58A
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Silvia Garza-Perez
County Clerk
Diana Gomez, Deputy
Cameron County

**Thursday, January 12, 2017
12:00 Noon**

CONSENT ITEMS:

- 1. All Item(s) under the Consent RMA Agenda are heard collectively unless opposition is presented, in which case the contested Item will be considered, discussed, and appropriate action taken separately
 - A. Consideration and Approval of a Resolution approving the CCRMA'S Legislative Agenda for the 85th Legislature.

EXECUTIVE SESSION

- 2. Executive Session
 - A. Deliberation and Discussion Concerning Personnel Issues, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074.
- 3. Action Relative to Executive Session
 - A. Possible Action.

ADJOURNMENT:

Signed this 9th day of January 2017

Frank Parker, Jr.
Chairman

NOTE:
Participation by Telephone Conference Call - One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.