



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 I69E
San Benito, Texas 78586

Thursday, April 14, 2016

12:00 Noon

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Sylvia Garza-Perez
County Clerk
By
David Jacinto, Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations
 - A. Presentation of the GEC Report for the month of March 2016
 - B. Presentation of the Marketing Efforts for the Month of March 2016

CONSENT ITEMS:

3. 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 the Minutes for:
March 9, 2016 – Special Meeting
 - B. Consideration and Approval of Resolution adding Frank Parker, Jr. as a signatory to the Bank Accounts at International Bank of Commerce

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items
 - A. Approval of Claims

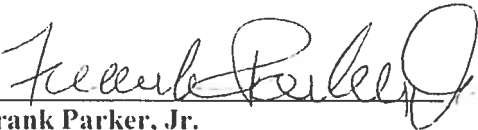
- B. Consideration and Approval of the Financial Statements and Budget Amendments for the month of March 2016
- C. Consideration and Adoption of a Revised Cost Allocation policy
- D. Consideration and Approval of Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority

EXECUTIVE SESSION

- 5. Executive Session
 - A. Deliberation and Discussion regarding acquisition of Parcel 9, for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- 6. Action Relative to Executive Session
 - A. Possible Action

ADJOURNMENT:

Signed this 11th day of April 2016


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.