



AGENDA

**Special 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, June 4, 2015

12:00 Noon

PUBLIC COMMENTS:

- 1. Public Comments

CONSENT ITEMS:

- 2. 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:

May 14, 2015 – Regular Meeting

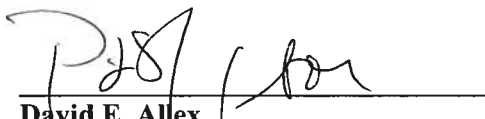
ITEMS FOR DISCUSSION AND ACTION:

- 3. Action Items

- A. Approval of Claims

ADJOURNMENT:

Signed this 1ST day of June 2015



David E. Alex
Chairman

Accepted for Filing in:
Cameron County
On: Jun 01, 2015 at 11:18A
By:
Massie Pena

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.