



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, June 11, 2015

12:00 Noon

Accepted for Filing in:
Cameron County

On: Jun 08, 2015 at 09:07A

By:
Alejandro Cuellar

PUBLIC COMMENTS:

1. Public Comments

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations
 - A. Presentation and Acknowledgement of the GEC Report for May 2015
 - B. Presentation of the Status of the SH 550 Direct Connector Project for May 2015
 - C. Presentation of the Marketing Efforts for the Month of May 2015

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:

June 4, 2015 – Special Meeting

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

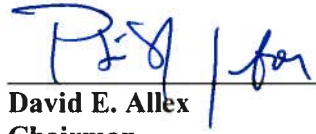
A. Approval of Claims

B. Consideration and Approval of the monthly Financial Statements for May 2015

C. Consideration and Approval for Notice to Proceed with Purchase of the Project Host Server

ADJOURNMENT:

Signed this 9th day of June 2015



David E. Allex
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.