



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 16, 2016

12:00 Noon

FILED AND RECORDED
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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 May 2016
 - B. Presentation of the Marketing Efforts for the Month of May 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:
May 12, 2016 – Regular Meeting
 - B. Consideration and Approval of CCRMA FY 2015 Compliance Report Pursuant to 43 Texas Administrative Code

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 May 2016

- C. Consideration and Authorization for Staff to administratively approve various vendor contracts in relation to the Tolling Back Office System. Vendors include Texas Department of Motor Vehicles, Credit Card and ACH Services, Mailing and Address software, and Print and Mail services

EXECUTIVE SESSION:

5. Executive Session

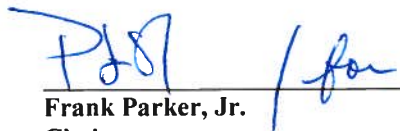
- A. Confer with Legal Counsel regarding Cameron County Regional Mobility Authority vs. MCMD Limited Partnership, Cause No. 2012-CCL-931, authority to hire outside counsel, the legal status of the case, the handling of the case and legal issues pertaining thereto, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) (B) and (2).

6. Action Relative to Executive Session

- A. Possible Action

ADJOURNMENT:

Signed this 10th day of June 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.