



## 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**

**Thursday, August 11, 2016  
12:00 Noon**

**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 July 2016
  - B. Presentation of the Marketing Efforts for the Month of July 2016
  - C. Presentation of the Cameron County Regional Mobility Authority Quarterly Investment Report

**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:  
July 14, 2016 – Regular Meeting
  - B. Consideration and Approval to request bids for the SH 550 Gap 1 Project subject to Texas Department of Transportation approval
  - C. Consideration and Approval of Financial Services Agreement between the Cameron County Regional Mobility Authority and Estrada Hinojosa & Company, Inc.

Accepted for Filing in:  
Cameron County  
On: Aug 08, 2016 at 10:02A  
By:  
Maggie Pena


**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 July 2016**
- C. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and the Brownsville Navigation District**
- D. Consideration and Authorization for Staff to Request Qualifications for Environmental Assessment Services for the SH 32 (East Loop) Project**

**ADJOURNMENT:**

Signed this 8<sup>th</sup> day of August 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.