



## 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, August 11, 2016


11:00 A.M.

### BUDGET WORKSHOP:

- A. Discussion regarding FY 2017 Budget
- B. Discussion regarding FY 2017 Goals
- C. Discussion regarding the Strategic Plan for 2017-2021 and the Updates and Modifications needed for the Strategic Plan for 2017-2021
- D. Discussion regarding the status of CCRMA Projects

### ADJOURNMENT:

Signed this 8<sup>th</sup> day of August 2016

  
Frank Parker, Jr.  
Chairman

Accepted for Filing in:  
Cameron County

On: Aug 08, 2016 at 09:57A

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.