



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, August 13, 2015

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments

Accepted for Filing in:
Cameron County

On: Aug 10, 2015 at 11:07A

By:
Diana Alaniz

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations

- A. Presentation and Acknowledgement of the GEC Report for July 2015**
- B. Presentation of the Marketing Efforts for the Month of June and July 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:**
 - July 9, 2015 – Regular Meeting**
 - B. Consideration and Approval to issue a Request for Proposals (RFP) for the Toll Back Office System**

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

- A. Approval of Claims**
- B. Consideration and Approval of the Financial Statements for the month of July 2015**

- C. Discussion and Possible Action Regarding the Budget for FY 2016
- D. Consideration and Approval of a Work Authorization with the Central Texas Regional Mobility Authority for a Host Server
- E. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation regarding TxTags
- F. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 2 with HNTB for the SPI 2nd Access
- G. Consideration and Authorization to request quotes from Title Companies, Appraisers and Review Appraisers for Right of Way Acquisition for the South Padre Island 2nd Access Project
- H. Discussion and Possible Action regarding the Ribbon Cutting Ceremony for the West Rail Relocation Project

EXECUTIVE SESSION:

5. Executive Session

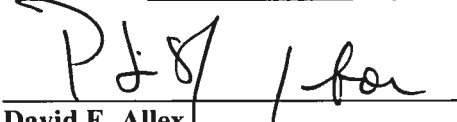
- A. Confer with Legal Counsel on possible litigation regarding the claim of David C. Garza and Diane M. Garza pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(a)
- B. Discussion regarding possible acquisition of Right of Way for the South Padre Island 2nd Access Project pursuant to V.T.C.A., Government Code, Section 551.072

6. Action Relative to Executive Session

- A. Possible Action
- B. Possible Action

ADJOURNMENT:

Signed this 10th day of August 2015



David E. Alex
 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.