



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, September 08, 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 August 2016
 - B. Presentation of the Marketing Report for the Month of August 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:
 - August 11, 2016 – Regular Meeting
 - August 11, 2016 -- Special Meeting

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 August 2016
 - C. Consideration and Approval of the Fiscal Year 2017 Budget

FILED AND RECORDED
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Sylvia Garza-Perez
County Clerk
By
David Jacinto, Deputy
Cameron County

- D. Consideration and Approval of the Indirect Cost Allocation Plan for Fiscal Year 2017
- E. Consideration and Approval of Investment Policy for Fiscal Year 2017
- F. Consideration and Approval of Updated Toll Policies and Procedures
- G. Consideration and Approval of a Banking Resolution with Texas Regional Bank to Include Loans and Depository Accounts
- H. Consideration and Approval of Line of Credit with Texas Regional Bank
- I. Consideration and Approval to Open Two New Bank Accounts with International Bank of Commerce for Merchant and Pay by Mail Transactions
- J. Discussion and Possible Action Regarding an Amended Travel Policy

EXECUTIVE SESSION

5. Executive Session

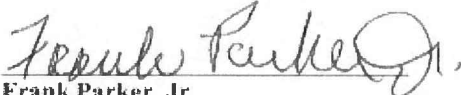
- A. Deliberation and Discussion regarding acquisition of Parcel 4, for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- B. Confer with Legal Counsel regarding the David Garza vs. Cameron County Regional Mobility Authority Case, Cause No. 2015-DCL-05357-H, 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
- B. Possible Action

ADJOURNMENT:

Signed this 2nd day of September 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.