



## 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 10, 2015**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Sep 04, 2015 at 08:33A

Sylvia Garza-Perez  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

**PUBLIC COMMENTS:**

1. Public Comments

**PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:**

2. Presentations/Resolutions/Proclamations

A. Presentation of the Marketing Efforts for the Month of August 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:

August 13, 2015 – Regular 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 2015

C. Consideration and Approval of the Budget for FY 2016

- D. Consideration and Approval of the Cameron County Regional Mobility Authority's Investment Policy
- E. Consideration and Approval of the Cameron County Regional Mobility Authority's Time Allocation Policy
- F. Consideration and Approval of Proposal for Investment of Cameron County Regional Mobility Authority Funds
- G. Discussion and Possible action regarding the submittal of applications to the Texas Department of Transportation under the Rider 48 program
- H. Consideration and Approval of a Supplemental Work Authorization with Fagan Consulting for the Toll Back Office Operation

**EXECUTIVE SESSION:**

**5. Executive Session**

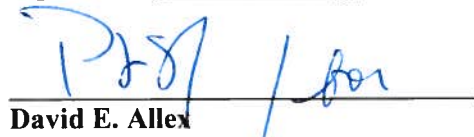
- A. Confer with Legal Counsel regarding the David Garza vs. Cameron County Regional Mobility Authority Case, Cause No. 2015-DCL-05357-H, the legal status of the case, the handling of the case and legal issues pertaining thereto, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) (B) and (2).
- B. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Executive Director, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074.

**6. Action Relative to Executive Session**

- A. Possible Action
- B. Possible Action

**ADJOURNMENT:**

Signed this 4<sup>th</sup> day of September 2015

  
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 David E. Allex  
 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.