



AGENDA

**Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority**

Accepted for Filing in:
Cameron County

On: Sep 08, 2014 at 08:49A

By:
Alejandro Cuellar

**Joe G. Rivera and Aurora de la Garza County Annex
1390 West I69E
San Benito, Texas 78586**

Thursday, September 11, 2014

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations
 - A. Presentation and Acknowledgement of the GEC Report for August 2014
 - B. Presentation of the Status of the SH 550 Direct Connector Project for August 2014
 - C. Presentation of the Marketing Efforts

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 14, 2014 – Regular Meeting

- B. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Dylbia J. Vega**
- C. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Francisco San Miguel**

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items

- A. Approval of Claims**
- B. Consideration and Approval of Financial Statements for August 2014**
- C. Consideration and Approval of Amendment No. 4 to Agreement for General Consulting Engineering Services between the Cameron County Regional Mobility Authority and HNTB Corporation**
- D. Consideration and Approval of a Professional Services Agreement with S&B Infrastructure for the preparation of an Inspection Report for SH 550**
- E. Consideration and Approval of Change Order No. 2 for the SH 550 Direct Connector Project**
- F. Consideration and Approval of the Cameron County Regional Mobility Authority's Accounting Policies and Procedures Manual**
- G. Consideration and Approval of the Cameron County Regional Mobility Authority's Cost Allocation Plan for Fiscal Year 2015**
- H. Discussion and Possible Action regarding the Adoption of the Cameron County Regional Mobility Authority's Fiscal Year 2015 Annual Budget**

EXECUTIVE SESSION:

5. Executive Session

- A. 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**

ADJOURNMENT:

Signed this 8th day of September 2014



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.