



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, November 10, 2016

12:00 Noon

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Sylvia Garza-Perez
County Clerk
By
Diana Gomez, Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations
 - A. Presentation of the Cameron County Regional Mobility Authority Quarterly Investment Report

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:

October 31, 2016 – Special Meeting
 - B. Consideration and Approval to transfer funds from the Bank of New York Project Funds to the Bank of New York Debt Service Fund 2012 Bonds

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 months of September 2016 and October 2016

- C. Consideration and Approval of addition of Group Life Term Insurance for Active Employees through the Texas County & District Retirement System
- D. Discussion and Possible Action regarding the Cameron County Regional Mobility Authority's Amended Procurement Policies
- E. Consideration and Authorization to Advertise a Request for Qualifications for the SH 32 Project for Engineering and Environmental Services

EXECUTIVE SESSION:

5. Executive Session

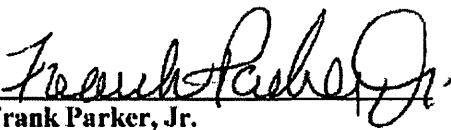
- A. Confer with Legal Counsel regarding Legal Issues with the SPI 2nd Access Project, V.T.C.A., Government Code, Section 551.071 (2)
- B. Confer with Legal Counsel regarding possible Legal Issues on the SH 550 Mitigation, pursuant to V.T.C.A., Government Code, Section 551.071(2)

6. Action Relative to Executive Session

- A. Possible Action
- B. Possible Action

ADJOURNMENT:

Signed this 7th day of November 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.