



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, December 10, 2015

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Dec 07, 2015 at 09:52A

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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 GEC Report for the month of November 2015
 - B. Presentation of the Marketing Efforts for the Month of November 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:
November 12, 2015 – Regular Meeting
 - B. Consideration and Approval of Supplemental No. 1 for Task Order 1502 Bridge Interoperability with Fagan Consulting, LLC for extension of time through December 31, 2016
 - C. Consideration and Approval of Supplemental No. 1 for Task Order 1503 Host Server Implementation with Fagan Consulting, LLC for extension of time through December 31, 2016

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 November 2015
 - C. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Sullivan Public Affairs

D. Consideration and Approval of awarding the Bank Depository Proposal, RFP # 2015.02

EXECUTIVE SESSION:

5. Executive Session

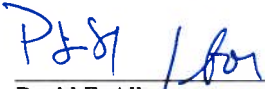
- A. Confer with Legal Counsel regarding the David Garza vs. Cameron County Regional Mobility Authority, Cause No. 2015-DCL-05357-H, the legal status of the case, the handling of the case and legal issues pertaining thereto, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) (B) and (2).**
- B. Deliberation regarding real property described as being a 2.778 acre parcel of land out of Block "B" of the Santa Isabel Grant and out of Block numbers 4 and 5 of Laguna Vista Club Subdivision, Cameron County, Texas, recorded in Volume 1, Page 13 of the Map Records of Cameron County, said 2.778 acres being out of a called 446.255 acre tract described as "Tract II" in Executor's Special Warranty deed dated April 29, 2015 from Christopher Herbert Boswell, Executor and recorded in Volume 20930, Page 21 of the Official Records of Cameron County, Texas.**

6. Action Relative to Executive Session

- A. Possible Action**
- B. Possible Action**

ADJOURNMENT:

Signed this 7th day of December 2015



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.