



## AGENDA

**Special 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**

**Monday, December 21, 2015**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Dec 17, 2015 at 11:51A

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

### **PUBLIC COMMENTS:**

**1. Public Comments**

### **CONSENT ITEMS:**

**2. 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:**

**December 10, 2015 – Regular Meeting**

### **ITEMS FOR DISCUSSION AND ACTION:**

**3. 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 an Agreement between Cameron County and the Cameron County Regional Mobility Authority for the transfer, assignment, pledge and/or payment of a portion of the tax increment account funds to such authority for the development of transportation projects**

**EXECUTIVE SESSION:**

**4. Executive Session**

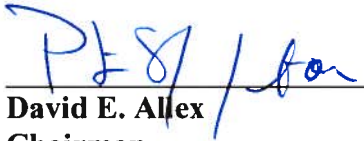
**A. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Executive Director, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074**

**5. Action Relative to Executive Session**

**A. Possible Action**

**ADJOURNMENT:**

Signed this 17<sup>th</sup> day of December 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.