



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, March 9, 2017

12:00 Noon

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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 Marketing Report for the month of February 2017.
 - B. Presentation and Status on the CCRMA's Legislative Agenda for the 85th Legislature.

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:
February 9, 2017 – Regular Meeting.

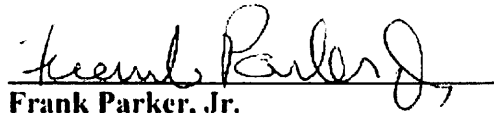
ITEMS FOR DISCUSSION AND ACTION:

4. Action Items
 - A. Approval of Claims.
 - B. Consideration and Approval of the Financial Statements and Budget Amendments for the month of February 2017.

- C. Consideration and Approval of Work Authorization No. 9 with S&B Infrastructure for the SPI 2nd Access Project.
- D. Consideration and Authorization for Staff to Issue a Request For Qualifications For General Engineering Consultants.

ADJOURNMENT:

Signed this 6th day of March 2017



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.