



**AGENDA**

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

**CCRMA Administrative Offices  
3470 Carmen Avenue, Unit B3  
Rancho Viejo, Texas 78575**

**Thursday, April 28, 2016**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Apr 25, 2016 at 10:14A

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Sylvia Garza-Peraz  
County Clerk  
By  
David Jacinto, 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:

April 14, 2016 – Regular Meeting

**ITEMS FOR DISCUSSION AND ACTION:**

- 3. Action Items

- A. Approval of Claims

- B. Consideration and Approval of an agreement with Ogilvy for Consultant Services

**ADJOURNMENT:**

Signed this 25<sup>th</sup> day of April 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.