



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, May 12, 2016

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
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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 2015 Annual Audited Financial Report
 - B. Presentation of the GEC Report for the month of April 2016
 - C. Presentation of the Marketing Efforts for the Month of April 2016
 - D. 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:

April 28, 2016 – Special Meeting

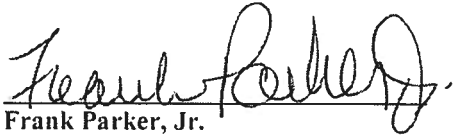
ITEMS FOR DISCUSSION AND ACTION:

4. Action Items
 - A. Approval of Claims
 - B. Consideration and Approval of the Financial Statements and Budget Amendments for the month of April 2016

- C. Consideration and Approval of an Advanced Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the SH 550 Gap 1 Project
- D. Consideration and Approval of Coastal Surface Lease No. SL 20160027 and Lease No. SL 20160029 in the Laguna Madre area with the Texas General Land Office
- E. Consideration and Approval of an Agreement with TollPlus, Inc. for Back Office Operations
- F. Consideration and Approval authorizing Staff to reinvest the Certificate of Deposits at Texas Regional Bank
- G. Consideration and Approval of Supplemental Work Authorization No. 5 to Work Authorization No. 2 with HNTB for the SPI 2nd Access project

ADJOURNMENT:

Signed this 9th day of May 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.