



## AGENDA

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

**3470 Carmen Avenue, Suite 5**

**Rancho Viejo, Texas 78575**

**July 12, 2018**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jul 09, 2018 at 10:42A  
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Sylvia Garza-Perez  
County Clerk  
By  
Amanda Barbosa, 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:

June 27, 2018 – Special Meeting.

### ITEMS FOR DISCUSSION AND ACTION:

3. Action Items.

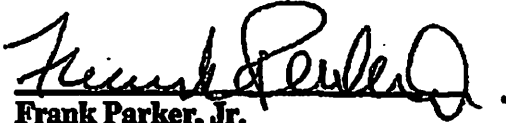
- A. Approval of Claims.

- B. Consideration and Approval of the Financial Statements and Budget Amendments for the month of May 2018.

- C. Consideration and Authorization to reject all proposals received for RFP 2018-003 for Marketing and Communication Services.

**ADJOURNMENT:**

Signed this 9<sup>th</sup> day of July 2018.



**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 telephons 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.**