



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 169E
San Benito, Texas 78586**

Thursday, October 08, 2015

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations
 - A. Presentation of the GEC Report for the months of August and September 2015
 - B. Presentation of the Marketing Efforts for the Month of August 2015
 - C. Consideration and Approval of Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority
 - D. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Blanca C. Betancourt
 - E. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Francisco San Miguel
 - F. Consideration and Approval of a Resolution in support of a Constitutional Amendment for increased state funding for Transportation

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:

September 10, 2015 – Regular Meeting

FILED AND RECORDED
ON: OCT 02, 2015 AT 01:18P
COUNTY CLERK
BY
Fabiola Hernandez, Deputy
Cameron County
OFFICIAL PUBLIC RECORDS
ON: OCT 02, 2015 AT 01:18P
Sylvia Garza-Perez
County Clerk
BY
Fabiola Hernandez, Deputy
Cameron County

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 September 2015
- C. Consideration and Approval of Supplemental Work Authorization No. 03 to Work Authorization No. 04
- D. Consideration and Approval of Memorandum of Agreement between the Cameron County Regional Mobility Authority and the United States Section of the International Boundary and Water Commission regarding the SH 32 Project
- E. Consideration and Approval of Employment Contract with Pete Sepulveda, Jr., Cameron County Regional Mobility Authority Executive Director

EXECUTIVE SESSION:

5. Executive Session


- A. Confer with Legal Counsel regarding the David Garza vs. Cameron County Regional Mobility Authority Case, Cause No. 2015-DCL-05357-H, the legal status of the case, the handling of the case and legal issues pertaining thereto, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) (B) and (2).
- B. 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

6. Action Relative to Executive Session

- A. Possible Action
- B. Possible Action

ADJOURNMENT:

Signed this 2nd day of October 2015



David E. Alex
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.