



AGENDA

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

**Cameron County Dancy Courthouse
1100 East Monroe
Brownsville, Texas 78520**

Monday, October 26, 2015

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 22, 2015 at 10:58A

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Sylvia Garza-Perez
County Clerk
By
Hilda Perez, 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:

October 08, 2015 – Regular Meeting**
 - B. Consideration and Authorization to request RFP's for Bank Depository Services**
 - C. Consideration and Approval of authorizing staff to transfer funds from the Bank of New York Rate Stabilization fund into the Debt Service Fund**
 - D. Consideration and Approval of an Economically Disadvantaged County Program Application for the SH 32 Phase I (From I69E to FM 3068) and Phase II (From FM 3068 to 1.35 Miles North East to Proposed Port Entrance) and Authorize the Cameron County Regional Mobility Authority Chairman to sign any related documents to the Program Application and Submit to the Texas Department of Transportation**

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items

A. Approval of Claims

B. Consideration and Approval of Agreement with TXP, Inc. to assist with the creation of the County Wide Transportation Reinvestment Zone

C. Consideration and Approval of Employment Contract with Pete Sepulveda, Jr., Cameron County Regional Mobility Authority Executive Director

EXECUTIVE SESSION:

4. Executive Session

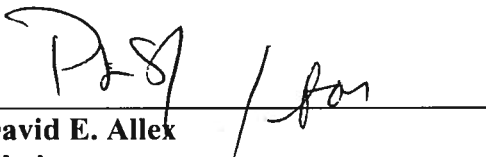
A. Deliberation and Discussion concerning the evaluation and duties of the Cameron County Regional Mobility Authority Executive Director, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074

5. Action Relative to Executive Session

A. Possible Action

ADJOURNMENT:

Signed this 22nd day of October 2015



David E. Allex
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.