



AGENDA

Special 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

Monday, October 31, 2016

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
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Sylvia Garza-Perez
County Clerk
By
Diana Gomez, 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 13, 2016 – Regular Meeting
 - B. Consideration and Approval to transfer funds from the Bank of New York Rate Stabilization fund into the Bank of New York Debt Service Fund 2012 Bonds

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items
 - A. Approval of Claims
 - B. Consideration and Approval of a resolution authorizing the issuance of Cameron County Regional Mobility Authority Vehicle Registration Fee Revenue Refunding Bonds in an amount not to exceed \$5,000,000; Approval and Designation of a Pricing Committee to determine the Interest Rates, Maturity Dates, Form of Bond and Other Matters Pertaining to such Series of Bonds; Approving the Execution and Delivery of Transaction Documents; Ratifying the Designation of Bond Counsel and Approving Other Agreements Related Thereto; Making Other Findings and Provisions Relating to the Subject and Matters Incident Thereto
 - C. Consideration and Approval of a Resolution Authorizing the Commencement of Proceedings Relating to the Issuance of SH 550 Refunding Bonds and Other Matters Related Thereto

- D. Consideration and Approval of a Third Amendment to the SH 550 Funding and Development Agreement Between Cameron County, Texas and the Cameron County Regional Mobility Authority**
- E. Consideration and Authorization for Staff to Prepare a Proposal for Interoperability Capability with the City of Pharr's International Bridge System as permitted under the current agreement between the City of Pharr and the Cameron County Regional Mobility Authority**

EXECUTIVE SESSION:

4. Executive Session


- A. Confer with Legal Counsel regarding legal issues related to agreement with HNTB for General Engineering Consulting services and possible termination thereof pursuant to Texas Government Code, Section 551.071 (2)**
- B. Confer with Legal Counsel regarding possible Legal Issues on the SH 550 Mitigation, pursuant to V.T.C.A., Government Code, Section 551.071(2)**

5. Action Relative to Executive Session

- A. Possible Action**
- B. Possible Action**

ADJOURNMENT:

Signed this 28th day of October 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.