



AGENDA

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

3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575

November 13, 2017

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Nov 08, 2017 at 04:30P

Document Number: 00001122

Sylvia Garza-Perez
County Clerk
By
David Jacinto, Deputy
Cameron County

PUBLIC COMMENTS:

- 1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.
 - A. Approval of Claims.
 - B. Election of a Board Secretary.
 - C. Consideration and Approval of a Resolution authorizing the issuance of Cameron County Regional Mobility Authority Vehicle Registration Fee Revenue Refunding Bonds; 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.

ADJOURNMENT:

Signed this 8th day of November 2017.

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.