



## 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

Wednesday, December 14, 2016

12:00 Noon

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Dec 08, 2016 at 10:55A

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Sylvia Garza-Perez  
County Clerk  
By  
Claudia Rodriguez, 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:

November 10, 2016 – Regular 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 November 2016
  - C. Discussion and Possible Action regarding the Cameron County Regional Mobility Authority's Material On Hand (MOH) Policies and Procedures
  - D. Discussion and Possible Action regarding the Cameron County Regional Mobility Authority's Amended Procurement Policies

**E. Consideration and Authorization for Staff to Request Qualifications for Environmental Assessment Services and related Engineering Services for the SH 32 (East Loop) Project**

**EXECUTIVE SESSION**

**4. Executive Session**

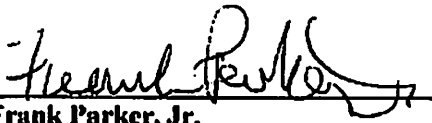
- A. Confer with Legal Counsel regarding the Cameron County Regional Mobility Authority VS. MCMD, Case, Cause No. 2012-CCL-931, the legal status of the case, the handling of the case and legal issues pertaining thereto, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) (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 Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074**

**5. Action Relative to Executive Session**

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

**ADJOURNMENT:**

**Signed this 8th day of December 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.