

THE STATE OF TEXAS §
 COUNTY OF CAMERON §

BE IT REMEMBERED on the 9th day of January 2017, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the CCRMA Administrative Office thereof, in Rancho Viejo, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:
 12:00 Noon

PRESENT:
FRANK PARKER, JR.
CHAIRPERSON

RUBEN GALLEGOS, JR.
DIRECTOR

DAVID N. GARZA
DIRECTOR

MICHAEL F. SCAIEF
DIRECTOR

MARK ESPARZA
DIRECTOR

NAT LOPEZ
DIRECTOR

HORACIO BARRERA
DIRECTOR

ABSENT

ABSENT

ABSENT



The Meeting was called to order by Chairman Frank Parker, Jr., at 12:02 P.M. At this time, the Board considered the following matters as per RMA Agenda posted and filed for Record in the Office of the County Clerk on this 6th day of January 6, 2017 at 8:36 A.M.

PUBLIC COMMENTS

1 PUBLIC COMMENTS

None were presented.

EXECUTIVE SESSION ITEMS

Director Barrera moved to go into Executive Session. The motion was seconded by Vice Chairman Gallegos and carried unanimously, the Board met in Executive Session at 12:03 P.M. to discuss the following matter(s):

EXECUTIVE SESSION:

- 2-A **Deliberation and Discussion Concerning Pete Sepulveda, Jr., Executive Director of the Cameron County Regional Mobility Authority, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074**

Vice Chair Gallegos moved to come back into opens session at 12:25 PM. The motion was seconded by Director Lopez and carried unanimously.

ACTION RELATIVE TO EXECUTIVE SESSION:

- 3-A **Deliberation and Discussion Concerning Pete Sepulveda, Jr., Executive Director of the Cameron County Regional Mobility Authority, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074**

Vice Chair Gallegos moved to Acknowledge Report of Legal Counsel. The motion was seconded by Director Esparza and carried unanimously.

ADJOURNMENT

There being no further business to come before the Board and upon motion by Vice Chair Gallegos and seconded by Director Lopez and carried unanimously the meeting was **ADJOURNED** at 12:27 P.M.

APPROVED this 12th day of January 2017.


CHAIRMAN FRANK PARKER, JR.

ATTESTED: 
SECRETARY DAVID N. GARZA



**SUPPLEMENTAL NOTICE
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, January 12, 2017
12:00 Noon**

CONSENT ITEMS:

- 1. 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 a Resolution approving the CCRMA'S Legislative Agenda for the 85th Legislature.

EXECUTIVE SESSION

- 2. Executive Session
 - A. Deliberation and Discussion Concerning Personnel Issues, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074.
- 3. Action Relative to Executive Session
 - A. Possible Action.

ADJOURNMENT:

Signed this 9th day of January 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.