



IMPROVING MORE THAN JUST ROADS

AGENDA

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

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

January 11, 2019

12:00 Noon

PUBLIC COMMENTS:

- 1. Public Comments.

PRESENTATIONS:

- 2. Presentations.

- A. Presentation on the Status of Cameron County Regional Mobility Authority Projects.

CONSENT ITEMS:

- 3. 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:

- December 14, 2018 – Regular Meeting.

- B. Consideration and Approval of the CCRMA’s Amended Travel Policy.

ITEMS FOR DISCUSSION AND ACTION:

- 4. Action Items.

- A. Approval of Claims.

- B. Consideration and Approval of the Financial Statements and Budget Amendments for the month of November 2018.

- C. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County regarding Pathfinders Public Affairs.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
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Sylvia Garza-Perez
County Clerk
By
Melissa Danigz, Deputy
Cameron County

- D. **Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority, Cameron County and the City of Brownsville for the Old Alice Road Project.**
- E. **Consideration and Approval of the Cameron County Regional Mobility Authority Investment Policy.**
- F. **Consideration and Approval of a One Year Extension on the Depository Contract with IBC Bank.**

EXECUTIVE SESSION:

5. Executive Session.

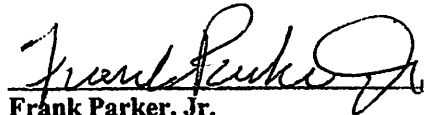
- A. **Deliberation Regarding Acquisition of Real Property legally described as Units 3 through 8 of the Rancho Viejo Plaza Condominiums, in Rancho Viejo, Cameron County, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.**
- B. **Confer with Legal Counsel regarding Cause No. 2015-DCL-05357; David Garza and Diane Garza v. Cameron County Regional Mobility Authority, et al. pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071.**

6. Action Relative to Executive Session.

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

ADJOURNMENT:

Signed this 4th day of January 2019.



**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.