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AT 129 O'CLOCK P M

JAN 27 2020

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By AS Deputy

POSTED ON WEB  
January 27, 2020  
at 3:16 P.M.

## 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 31, 2020

12:00 Noon

### PUBLIC COMMENTS:

1. Public Comments.

### PRESENTATION ITEMS:

2. Presentation of the 2019 Cameron County Regional Mobility Authority Annual Financial Report.

### 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 12, 2019 – Regular Meeting.

B. Consideration and Approval of the CCRMA's Amended Travel Policy to Comply with IRS Mileage Rates 2020.

### ITEMS FOR DISCUSSION AND ACTION:

4. Action Items.

A. Acknowledgement of Claims.

B. Approval of Claims.

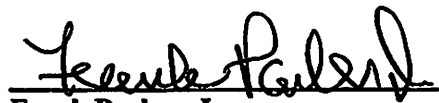
C. Consideration and Approval of the Financial Statements and Budget Amendments for the month of October 2019 and November 2019.

D. Consideration and Action to Award RFP 2019-001 for Bank Depository Services.

- E. Consideration and Approval of Application for Credit with Briggs Equipment and Home Depot for Operational Equipment Rental.**
- F. Consideration and Approval of a Resolution Authorizing the Commencement of Proceedings relating to the Issuance of SH 550 Refunding bonds including an Amendment to the SH 550 Funding and Development Agreement; and Other Matters Related Thereto.**
- G. Consideration and Approval of a Professional Services Agreement with S&B Infrastructure for the West Blvd. Project.**

**ADJOURNMENT:**

**Signed this 27th day of January 2020.**



**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.**