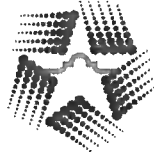




UG-98-2022-28544



ALAMO RMA

Alamo Regional Mobility Authority

"Moving people faster"

AGENDA
ALAMO REGIONAL MOBILITY AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Bexar County Public Works
1948 Probandt Street
San Antonio, Texas 78214
August 17, 2022
3:00 p.m.

PUBLIC COMMENT

Individuals may sign up to speak on any item shown below on the agenda. Individuals interested in speaking must sign up to speak prior to the meeting being called to order. Speakers are allotted no more than three (3) minutes to speak and time is not transferable between speakers. Any comments, which do not address a specific agenda item, must be made during the Citizens' Communications portion of the agenda.

1. Call meeting to order.
2. Approval of July 20, 2022 Board of Director Meeting Minutes.
3. Executive Director's Report. (David Smith)
 - A. Monthly Status Report on the Vehicle Registration Fee Program & Schedule
 - B. Monthly Financials (July 2022)
4. Approval of the 3rd Quarterly Investment Report for FY 2021-22 in accordance with Section 2256.023(a) of the Texas Public Funds Investment Act. (Cristian Saucedo)
5. Discussion and appropriate action regarding approval of the Fiscal Year 2022-2023 Operating Budget. (Cristian Saucedo)
6. Discussion and appropriate action regarding approval of the Fiscal Year 2022-23 Capital Budget (Cristian Saucedo)
7. Citizens' Communications. (Citizens must sign the register to speak)
8. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code.
 - At any time during the meeting of the Alamo RMA Board of Directors, the Board may meet in executive session pursuant to Chapter 551 of the Texas Government Code, for purposes of the following:
 - A. Section 551.071. Consultation with Attorney - Consultation with and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, pending procurements, project development negotiations, and other legal issues.
 - B. Section 551.072. Deliberation Regarding Real Property - Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.

Alamo RMA Board of Directors Agenda – August 17, 2022

C. Section 551.074. Personnel Matters - Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.

9. Adjournment.

NOTES:

Agenda item numbers are assigned for ease of reference only, and do not necessarily reflect the order of their consideration by the Alamo RMA Board of Directors.

PARTICIPATION BY TELEPHONE CONFERENCE CALL:

One or more members of the Board of Directors may participate in this meeting through a telephone conference call, as authorized by Section 370.262, Texas Transportation Code. Under that law, 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. During the meeting, the identification of each party shall be clearly stated prior to speaking, and the meeting shall be documented by written minutes. On conclusion of the meeting, the written minutes of the meeting will be made available to the public.

ALAMO REGIONAL MOBILITY AUTHORITY ACCESSIBILITY STATEMENT FOR DISABLED PERSONS:

This meeting is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Daisy Garza at (210) 335-7065 at least two working days prior to the meeting so that appropriate arrangements can be made. Presenters with audiovisual needs are requested to contact Daisy Garza at (210) 335-7065, at least two working days prior to the meeting. Hosted at the Bexar County Courthouse, the Alamo RMA Administrative Offices (1948 Probandt Street, San Antonio, TX 78214) and at www.alamorma.org on August 12, 2022 at 5:00 p.m.

CANCELLED

FILE INFORMATION

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