



**Brazos County Regional Mobility Authority
Regular Board Meeting**

Wednesday, October 25, 2023, at 10:30 a.m.

Brazos County Commissioner's Courtroom
200 South Texas Avenue, Bryan, TX 77803

1. Welcome and Open Meeting

Chair Barry Moore will call the meeting to order, lead the Pledge of allegiance to the American and Texas flags and offer an invocation.

2. Public Comments Regarding Items Not on the Agenda

Individuals who wish to address the Board of Directors must complete a Public Comment Card describing the topic(s) they wish to address. Public comment cards may be found at the meeting sign-in table and turned in to Lisa Lyon of the RMA staff prior to the start of the meeting. Please limit your comments to three minutes per topic.

3. Approval of Minutes from the November 28, 2022 RMA Board Meeting

*Consider adoption – **Action Required.** (See attachment)*

4. Adoption of FY 2024 RMA Operating Budget

*Since the RMA is a political subdivision of Brazos County it must submit an annual budget each May. The RMA Secretary/Treasurer submitted a proposed budget. The contingency amount will be carryover funds from FY 2023 less the operating budget for FY 2024 so those funds will not be added until all expenses from FY 2023 have been accounted for. The Board will need to review, revise, and adopt the FY 2023 budget with the caveat to amend the contingency amount as provided by Brazos County. – **Action Required.** (See attachment)*

5. Review and Adopt Fiscal and Personnel Management Agreement between the RMA and Brazos County

*The Fiscal and Personnel Management Agreement was drafted by Brazos County General Counsel. The purpose of the agreement is to allow Brazos County to serve as the fiscal and personnel agent for the organization. This agreement specifies the roles and responsibilities of both parties and allows the RMA to be considered a County subdivision for the purposes of benefits and other finance related cost savings. – **Action Required.** (See attachment)*

6. Board Member Reports

7. Chairman's Report

8. Adjourn