



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

Wednesday, January 31, 2024 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 October 25, 2023 RMA Board Meeting

*Consider adoption – **Action Required.***

4. Funding RMA Activities

*Discussion and possible action authorizing the Chair to seek \$10,000 from each partner; City of Bryan, City of College Station, Brazos County, and Texas A&M University System. These funds would allow the RMA to continue until a funding source can be identified. **Possible action.***

5. Annual Compliance Report

*Per 43 Texas Administrative Code (TAC) §26.65(a), RMAs must submit a compliance report to the TxDOT executive director within 150 days after the end of the RMA fiscal year. Once approved, the Board will submit to TxDOT to meet the requirement. **Action Required.***

6. RFP for Audit Services

*In FY 2024, the only budgeted item is \$7,500 for the FY 2023 audit. Due to the current financial status of the RMA, it would be beneficial to seek an RFP for audit services that would be a less expensive alternative for audit services. **Possible Action.***

7. Board Member Reports

8. Chairman's Report

9. Adjourn