



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

Wednesday, May 15, 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 January 31, 2024 RMA Board Meeting

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

4. Adoption of FY 2025 RMA Operating Budget

*Since the RMA is a political subdivision of Brazos County it must submit an annual budget each May. Therefore, the only item in the operating budget is for the State of Texas required audit services from an independent auditor. Currently, an RFP is being developed for audit services. If it is determined the cost of the audit is more than what is represented in the budget request, once the RMA receives additional funding, a budget amendment can be requested if necessary. The motion should state that the RMA Budget may or may not cover the costs of the annual audit and that the Board shall seek a budget amendment and additional funds, if necessary, to cover the annual audit costs as required by state law. – **Action Required.** (See attachment)*

5. Board Member Reports

6. Chairman's Report

7. Adjourn