



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

Friday, November 1, 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 May 15, 2024 RMA Board Meeting

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

4. Approval of Interlocal Agreement between Brazos County and the RMA.

*The purpose of the ILA is to allow Brazos County to provide partial funding to the RMA for operational expenses. – **Action Required.***

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.***

6. Adoption of FY 2025 RMA Operating Budget

*Since the RMA is a political subdivision of Brazos County it must submit an annual budget. The amount available to the RMA at this time is \$6,492 which is carryover from FY 24. Currently, the Board must budget funds for the required audit. It is recommended to adopt a budget of \$3,750 for professional fees. Once additional operating funds are received from partner entities, the budget can be amended by the Board. – **Action Required.***

7. Board Member Reports

8. Chairman's Report

9. Adjourn