



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

**Friday, August 8, 2025 at 10:00 a.m.**

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

**1. Welcome and Open Meeting**

*Chair Karl Mooney 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 1, 2024 RMA Board Meeting**

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

**4. 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.***

**5. Adoption of FY 2026 RMA Operating Budget**

*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 at that time. – **Action Required.***

**6. Discussion of Current County-Wide Transportation Projects and Needs**

**7. Discussion of a Brazos County/Brazos Valley Transportation Survey**

**8. Discussion of Passenger Airline Service**

**9. Board Member Reports/Comments**

- *Identify member's area(s) of specific transportation interest*
- *Individual Board Members' Plans for Continued Service on RMA Board*

**10. Chairman's Report**

**11. Adjourn**