



**ALAMO RMA**  
Alamo Regional Mobility Authority  
"Moving people faster"

**AGENDA**

**ALAMO REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING**

**TransGuide  
3500 N.W. Loop 410  
1<sup>st</sup> Floor Meeting Room  
San Antonio, Texas**

**August 13, 2008  
12:00 PM**

***PUBLIC COMMENT***

Individuals may sign up to speak on any item shown below on the agenda. Individuals interested in speaking must sign up to speak prior to the item being placed in consideration before the Board of Directors. Speakers are allotted no more than 3 minutes to speak and time is not transferable between speakers. Any comments, which do not address a specific agenda item, must be made during the Citizens' Communications portion of the agenda, provided the individual has signed to speak prior to this period starting.

- 1) Call meeting to order.
- 2) Approval of the Minutes of the Alamo RMA July 22, 2008 Board of Directors Meeting.
- 3) Discussion and appropriate action regarding a resolution revising the FY 2007-2008 Annual Operating Budget and adopting the FY 2008-2009 Annual Operating and Capital Budget (Terry Brechtel / Milo Nitschke )
- 4) Discussion and appropriate action regarding a resolution on participation within the Texas Country and District Retirement System (TCDRS) for plan year 2009. (Terry Brechtel / Carrie Conner)
- 5) Discussion and appropriate action on the financial statements for the period ending July 31, 2008. (Terry Brechtel/ Carrie Conner)
- 6) Citizens' Communications (citizens must sign the register to speak)
- 7) Presentation/briefing - Executive Director's Report. (Terry Brechtel)

8) Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code

- At any time during the meeting of the Alamo RMA Board of Directors, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security) under Chapter 551 of the Texas Government Code:
  - A. Subsection 551.071(1). Consultation with Attorney – Consultation with, and advice from legal counsel concerning pending/contemplated litigation, including *Aquifer Guardians in Urban Areas and Texans Uniting for Reform and Freedom v. United States Federal Highway Administration et. al*, settlement offers and negotiations, and other legal issues.
  - B. Section 551.074. Personnel Matters – Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of Executive Director and other personnel.
  - C. Section 551.072. Deliberation Regarding Real Property - Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.

9) Adjournment

**NOTES**

Agenda item numbers are assigned for ease of reference only, and do not necessarily reflect the order of their consideration by the Alamo RMA Board of Directors.

**ALAMO REGIONAL MOBILITY AUTHORITY ACCESSIBILITY STATEMENT FOR DISABLED PERSONS**

This meeting site is accessible to disabled persons as follows: Entrance to TransGuide is accessible through the main entrance at 3500 N.W. Loop 410. Parking spaces reserved for the disabled are located at the main entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Joelle Sierra at (210) 495-5256 at least two working days prior to the meeting so that appropriate arrangements can be made.

Presenters with audiovisual needs are requested to contact Joelle Sierra at (210) 495-5256, at least two working days prior to the meeting.

Posted at the Bexar County Courthouse and the Alamo RMA Administrative Offices at 12:00 p.m., Friday, August 8, 2008.