

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF FINANCE COMMITTEE MEETING

April 5, 2023

A meeting of the Finance Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held on April 5, 2023 at 9:00am in the Main Conference Room of El Paso City Hall located at 300 N. Campbell, El Paso, Texas 79901.

AGENDA

1. Call to Order, Member Roll Call, and Public Comments.
2. Approval of the CRRMA Finance Committee meeting minutes of January 10, 2023.
3. Update and discussion on the City of El Paso's Transportation Reinvestment Zones.
4. Presentation, discussion, and action on the following performance reports for the 2nd Quarter of Fiscal Year 2023:
 - a. Interim Financial Statement & Budget;
 - b. Investment Report;
 - c. El Paso Bike Share (SunCycle) Report;
 - d. General Engineering Consultant Team's use of local resources.
5. The Finance Committee of the Camino Real Regional Mobility Authority Board may retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 - 551.088 to discuss any of the following (The items listed below are matters of the sort routinely discussed in Executive Session, but the Committee may move to Executive Session to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act, as amended.):

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Notes: This is a meeting of a committee of the CRRMA. The Committee ordinarily consists of 3 CRRMA members for purposes of establishing a quorum and the voting membership on the Committee. However, any other member of the CRRMA may, on an ad hoc basis, join the meeting and participate in the discussions.

Sign language interpreters will be provided for this meeting upon receipt of a prior request. Requests must be made to the CRRMA a minimum of twenty-four (24) hours prior to the date and time of the meeting.

Copies of this Notice/Agenda may also be provided in Braille, large print, or audiotape upon request. Any such request must be made to the CRRMA a minimum of forty-eight (48) hours prior to the date and time of the meeting.

POSTED THIS 30TH DAY OF MARCH 2023 AT 9:44 AM

POSTED BY: RSB