

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF FINANCE COMMITTEE MEETING

August 5, 2026

CITY CLERK DEPT
2026 JUL 30 PM4:08

A meeting of the Finance Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held on Wednesday August 5, 2026 at 10:30am in the Welch Conference Room of El Paso City 3 Building located at 801 Texas Avenue, El Paso, Texas 79901.

One or more members of the Committee and staff may participate in this meeting through a telephone conference call, as authorized by Section 370.262, Texas Transportation Code. Under that law, each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location. During the meeting, the identification of each party shall be clearly stated prior to speaking and the meeting shall be documented by written minutes. On conclusion of the meeting, the written minutes of the meeting will be made available to the public.

AGENDA

- 1. Call to Order, Member Roll Call, and Public Comment.**
- 2. Accept the CRRMA Finance Committee meeting minutes of June 24, 2026.**
- 3. Discussion and action on engagement letters with:**
 - (a) Gibson Ruddock Patterson, LLC for the Fiscal Year 2026 annual audit; and**
 - (b) Peña Briones McDaniel, & Co. for the provision of: (i) general certified public accountant services; and (ii) Vehicle Registration Fee program audit services.**
- 4. Discussion and action on the adoption of an amended CRRMA Investment Policy, including designation of the Investment Officers, and authorization of training as appropriate.**
- 5. Presentation, discussion, and action on the Proposed Fiscal Year 2027 Operating Budget.**
- 6. 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 JULY 2026 AT 4:08 PM
POSTED BY: J. Bombach FOR: R. Studer
Robert Studer