



## AGENDA

**Special Meeting of the Board of Directors  
Of the  
Cameron County Regional Mobility Authority**

**3470 Carmen Avenue, Suite 5  
Rancho Viejo, Texas 78575**

**February 09, 2018**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
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Sylvia Garza-Perez  
County Clerk  
By  
Amanda Barbosa, Deputy  
Cameron County

**PUBLIC COMMENTS:**

1. Public Comments.

**PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:**

2. Presentations/Resolutions/Proclamations.
  - A. Presentation on the Status of the SH 550 Gap 1 Project, CBP FAST Lane Expansion Project and the CBP Primary Lanes Expansion Project.

**CONSENT ITEMS:**

3. All Item(s) under the Consent RMA Agenda are heard collectively unless opposition is presented, in which case the contested Item will be considered, discussed, and appropriate action taken separately.

- A. Consideration and Approval of the Minutes for:

January 11, 2018 Regular Meeting.

**ITEMS FOR DISCUSSION AND ACTION:**

4. Action Items.
  - A. Approval of Claims.
  - B. Consideration and Approval of the Financial Statements and Budget Amendments for the month of December 2017.
  - C. Consideration and Approval of Estimated SH 550 Gap 1 Contractor Pay Request for the Month of January and Authority to Release Payment once approval from TxDOT is obtained.
  - D. Consideration and Approval of General Engineering Contract between the Cameron County Regional Mobility Authority and Figg Engineering.

- E. Consideration and Approval of General Engineering Contract between the Cameron County Regional Mobility Authority and S&B Infrastructure.
- F. Consideration and Approval of General Engineering Contract between the Cameron County Regional Mobility Authority and Half & Associates.
- G. Consideration and Authorization to Receive sealed Bids for the FAST Lane Expansion Project at the Veterans International Bridge at Los Tomates.
- H. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County to allow the CCRMA to develop an environmental document for the Old Alice Road Project.
- I. Consideration and Approval of Change Order Number 3 with Foremost for the SH 550 Gap 1 Project.

**EXECUTIVE SESSION:**

5. Executive Session.

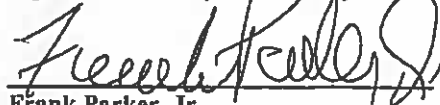
- A. Confer with Legal Counsel regarding Cause No. 2014-DCL-02536-D, Cameron County Regional Mobility Authority v. MCAR Development, Ltd., et al. (Parcel 8), pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1) (A) and (B).
- B. Deliberation Regarding Acquisition of Real Property legally described as Espiritu Santo Grant Share 19, Tract 2, 4.3193 Acres, Brownsville, Cameron County, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.

6. Action Relative to Executive Session.

- A. Possible Action.
- B. Possible Action.

**ADJOURNMENT:**

Signed this 6th day of February 2018.



Frank Parker, Jr.  
Chairman

**NOTE:**

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. 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 and will be recorded. On conclusion of the meeting, the recording will be made available to the public.