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via Garza-Perez
County Clerk
By
Claudia Rodriguez, Deputy
Cameron County

AGENDA

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

Joe G. Rivera and Aurora de la Garza County Annex
1390 West I69E
San Benito, Texas 78586

Thursday, March 23, 2017

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations
 - A. Presentation of the Marketing Report for the month of February 2017.
 - B. Presentation and Status on the CCRMA's Legislative Agenda for the 85th Legislature.

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:
February 9, 2017 – 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 February 2017.

- C. Consideration and Approval of Work Authorization No. 9 with S&B Infrastructure for the SPI 2nd Access Project.**
- D. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Law Enforcement Systems, LLC .**
- E. Consideration and Approval of Change Order Number 1 with Toll Plus LLC to Enhance Print and Mail Functionality to include Automation of IMB Barcode on Toll Bills and Notices.**
- F. Consideration and Approval of Change Order Number 2 with Toll Plus LLC to Develop Interface with Duncan Solutions to Enable Toll Collection of Out of State Transactions.**
- G. Consideration and Authorization for Staff to Issue a Request for Proposals for Toll Debt Collection Services.**
- H. Consideration and Authorization for Staff to Issue a Request for Qualifications for General Engineering Consultants.**

EXECUTIVE SESSION

5. Executive Session

- A. Confer with Legal Counsel regarding the Cameron County Regional Mobility Authority VS. MCMD, Casc, Cause No. 2012-CCL-931, the legal status of the case, the handling of the case and legal issues pertaining thereto, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A),(B) and (2).**
- B. Confer with Legal Counsel regarding Cause No. 2014-DCL-02536-D, Cameron County Regional Mobility Authority v. MCAR Development, Ltd., (Parcel 8), pursuant to V.T.C.A., Government Code, Section 551.071 (1)(A) and (B).**
- C. Confer with Legal Counsel regarding Toll Revenue Collections, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) and (2).**
- D. Confer with Legal Counsel regarding Legal Issues with the SH 550 Port Spur Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1) (A) and (2).**

6. Action Relative to Executive Session

- A. Possible Action.**
- B. Possible Action.**
- C. Possible Action.**

D. Possible Action.

ADJOURNMENT:

Signed this 20th day of March 2017

A handwritten signature in cursive script, appearing to read "Frank Parker, Jr.", is written over a horizontal line.

**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.