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Sylvia Garza-Perez
County Clerk
By
Enrique Lerma, Deputy
Cameron County

AGENDA

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

CCRMA Administrative Office
3470 Carmen Avenue – Suite 4
Rancho Viejo, Texas 78575

Friday, April 28, 2017

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

CONSENT ITEMS:

2. 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:
March 23, 2017 – Special Meeting.
 - B. Consideration and Approval of Resolutions in support of SB 1959, HB 1589, HB 1796, HB 2861 and HB 2915 in regards to Comprehensive Development Agreements.

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items.
 - A. Approval of Claims.
 - B. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Brownsville Navigation District for the Port Connector Project.
 - C. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Pharr for a Toll Collection System at the Pharr Reynosa International Bridge.

D. Consideration and Approval of Supplemental Work Authorization No. 03 to Work Authorization No. 05 with HNTB for the Port Connector Project.

E. Consideration and Authorization to award bid for the SH 550 Gap 1 Project.

EXECUTIVE SESSION

4. Executive Session.

A. 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).

B. Deliberation and Discussion regarding Personnel Issues, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074.

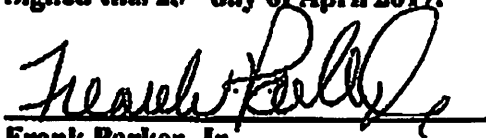
5. Action Relative to Executive Session.

A. Possible Action.

B. Possible Action.

ADJOURNMENT:

Signed this 25th day of April 2017.



**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.