



AGENDA

**Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority**

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

May 10, 2018

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
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2017/05/07 Barza-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:

April 12, 2018 – Special Meeting.

April 12, 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 March 2018.

- C. Consideration and Approval of the Cameron County Regional Mobility Authority Quarterly Investment Report and Authorize Staff to Renew two Certificate of Deposit's that will Mature on June 8, 2018 at Texas Regional Bank.

- D. Consideration and Approval of Estimated SH 550 Gap 1 Contractor Pay Request for the Month of March and Authority to Release Payment once approval from TxDOT is obtained.**
- E. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Brownsville to Develop Highway and Airport Projects.**
- F. Consideration and Authorization to Amend and Increase the Line of Credit with Texas Regional Bank to include the following projects, SH 550 Gap 1, SH 550 Gap 2, Morrison Road, Whipple Road, SH 32 and FM 509.**
- G. Consideration and Approval of General Engineering Contract between the Cameron County Regional Mobility Authority and Figg Engineering.**
- H. Consideration and Approval of General Engineering Contract between the Cameron County Regional Mobility Authority and S&B Infrastructure.**
- I. Consideration and Approval of General Engineering Contract between the Cameron County Regional Mobility Authority and Halff & Associates.**
- J. Consideration and Action to Amend the Cameron County Regional Mobility Authority Procurement Policy.**
- K. Consideration and Action to Amend the Cameron County Regional Mobility Authority Investment Policy.**
- L. Consideration and Approval of a Banking Resolution with Texas Regional Bank.**
- M. Consideration and Approval of Change Order Number 4 with Foremost Paving, Inc. for the SH 550 Gap 1 Project.**

EXECUTIVE SESSION:

5. Executive Session.

- A. Confer with Legal Counsel regarding the Request for Proposals for Bank Depository Services pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).**
- 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.**
- C. Confer with Legal Counsel regarding Cause No. 2015-DCL-05357; David Garza and Diane Garza v. Cameron County Regional Mobility Authority, et al. pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071.**
- D. Confer with Legal Counsel regarding potential collaborative relationship with the Hidalgo County Regional Mobility Authority, pursuant to V.T.C.A. Government Code, Section 551.071(2).**

6. Action Relative to Executive Session.

A. Possible Action.

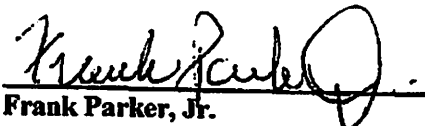
B. Possible Action.

C. Possible Action.

D. Possible Action.

ADJOURNMENT:

Signed this 7th day of May 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.