



## AGENDA

### Regular 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, May 11, 2017

12:00 Noon

#### PUBLIC COMMENTS:

1. Public Comments.

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

2. Presentations/Resolutions/Proclamations.
  - A. Presentation and Status on the CCRMA's Legislative Agenda for the 85<sup>th</sup> Legislature.
  - B. Presentation and Acknowledgment of Update on the Outer Parkway Project.
  - C. Presentation and Acknowledgment of Update on the Spur 54 Project.
  - D. Presentation and Acknowledgment of Update on the SH 550 Slope Erosion Repair and Concrete Barrier Installation.
  - E. Presentation and Acknowledgment of Update on the SH 550 Gap 1 Project.
  - F. Presentation and Acknowledgment of Update on the SPI 2<sup>nd</sup> Access 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 28, 2017 – Special Meeting.
  - B. Consideration and Acknowledgement of the Quarterly Investment Report.
  - C. Consideration and Authorization to renew Bond Reserve Certificate of Deposit with Texas Regional Bank that mature in June 2017.

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Sylvia Garza-Perez  
County Clerk  
By: Diana Gomez, Deputy  
Cameron County

## **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 months of March and April 2017.**
- C. Consideration and Approval to terminate the following Work Authorizations and Supplemental Work Authorizations with HNTB:**
  - a. Supplemental Work Authorization No. 03 to Work Authorization No. 05 for the Port Connector Project.**
  - b. Work Authorization No. 05 for the SH 32 Project.**
  - c. Supplemental Work Authorization No. 01 to Work Authorization No. 05 for the SH 32 Project.**
  - d. Supplemental Work Authorization No. 10 to Work Authorization No. 17 for the SPI 2<sup>nd</sup> Access Project.**
  - e. Supplemental Work Authorization No. 13 to Work Authorization No. 17 for the SPI 2<sup>nd</sup> Access Project.**
  - f. Supplemental Work Authorization No. 14 to Work Authorization No. 17 for the SPI 2<sup>nd</sup> Access Project.**
  - g. Supplemental Work Authorization No. 01 to Work Authorization No. 02 for the SPI 2<sup>nd</sup> Access Project.**
  - h. Supplemental Work Authorization No. 02 to Work Authorization No. 02 for the SPI 2<sup>nd</sup> Access Project.**
  - i. Supplemental Work Authorization No. 03 to Work Authorization No. 02 for the SPI 2<sup>nd</sup> Access Project.**
  - j. Supplemental Work Authorization No. 04 to Work Authorization No. 02 for the SPI 2<sup>nd</sup> Access Project.**
- D. Consideration and Approval of Work Authorization No. 08 with HNTB for the Port Connector Project.**
- E. Consideration and Approval of Work Authorization No. 09 with HNTB for the SPI 2<sup>nd</sup> Access Project.**
- F. Consideration and Approval of Supplemental Work Authorization No. 01 to Work Authorization No. 07 with S&B Infrastructure for the Spur 54 Project.**
- G. Discussion and Possible Action regarding RFQ 2017-001 General Legal Services.**
- H. Consideration and Approval of Task Order 1701 International Bridge System Procurement and Integration with Fagan Consulting, LLC.**
- I. Discussion and Possible Action regarding the SH 550 Pass Through Agreement with the Texas Department of Transportation.**

## **EXECUTIVE SESSION**

### **5. Executive Session.**

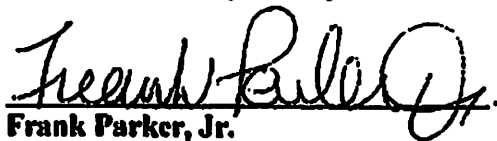
- A. Confer with Legal Counsel regarding the Cameron County Regional Mobility Authority VS. MCMD, Case, Cause No. 2012-CCL-931, the legal status of the case, the handling of the case and legal issues pertaining thereto, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A),(B) 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 Legal Issues with the SPI 2<sup>nd</sup> Access Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2).**
- D. Confer with Legal Counsel regarding possible Legal Issues on the SH 550 Mitigation, pursuant to Vernon Texas Code Annotated (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 5<sup>th</sup> day of May 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.