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Sylvia Garza-Perez
County Clerk
By
Diana Gomez, 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, June 08, 2017

11:00 AM

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 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:

May 11, 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 May 2017.

- C. Consideration and Approval of Cameron County Regional Mobility Authority's Improvement Action Plan.
- D. Consideration and Adoption of the Cameron County Regional Mobility Authority's Ethics and Compliance Policy.
- E. Consideration and Approval of Contract between the Cameron County Regional Mobility Authority and Foremost Paving, Inc.
- F. Consideration and Approval of Work Authorization No. 10 with S&B Infrastructure for the SPI 2nd Access Project.
- G. Consideration and Approval of Work Authorization No. 11 with S&B Infrastructure for the SPI 2nd Access Project.
- H. Discussion and Possible Action Regarding the Amendment of the Cameron County Regional Mobility Authority's Toll Policies.
- I. Discussion and Possible Action regarding RFQ's for Port Connector Road, SH 32, SH 550 Gap 2, SPI 2nd Access and GEC Services.
- J. Discussion and Possible Action regarding RFQ 2017-001 General Legal Services.

EXECUTIVE SESSION

5. Executive Session.

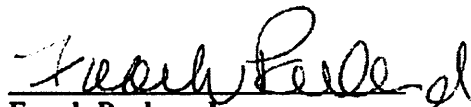
- A. Confer with Legal Counsel regarding Legal Issues with the SPI 2nd Access Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2).

6. Action Relative to Executive Session.

- A. Possible Action.

ADJOURNMENT:

Signed this 5th day of June 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.