



## 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

Tuesday, June 10, 2014

11:30 AM

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jun 06, 2014 at 01:09P

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

### PUBLIC COMMENTS:

1. Public Comments

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

2. Presentations/Resolutions/Proclamations
  - A. Presentation of Report on Marketing Efforts

### 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 8, 2014 – Regular Meeting
  - B. Consideration and Approval of a Financial Assistance Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the Outer Parkway Toll Project

### ITEMS FOR DISCUSSION AND ACTION:

4. Action Items
  - A. Approval of Claims
  - B. Consideration and Approval of the Financials for May 2014

- C. Consideration and Approval of Engineering Contract between the Cameron County Regional Mobility Authority and S&B Infrastructure for the SH 32 (East Loop) Project
- D. Consideration and Approval of Professional Services Agreement with Fagan Consulting, LLC
- E. Consideration and Approval of an Interlocal Agreement for Toll System for SH 550 Direct Connector between the Cameron County Regional mobility Authority and the Central Texas Regional Mobility Authority
- F. Consideration and Approval of Amendment No. 1 to the Toll Collection System Maintenance Agreement between the Cameron County Regional Mobility Authority and the Central Texas Regional Mobility Authority

**EXECUTIVE SESSION ITEM:**

**5. Executive Session**

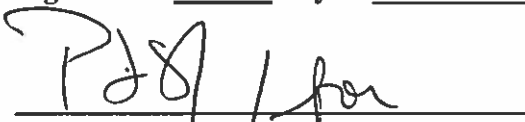
- A. Confer with Legal Counsel regarding legal issues with the Request for Qualifications #2014.01 for General Engineering Consulting Services, pursuant to V.T.C.A., Government Code, Section 551.071(2).

**6. Action Relative to Executive Session**

**A. Possible Action**

**ADJOURNMENT:**

Signed this 6<sup>th</sup> day of June 2014

  
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David E. Allex  
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.