



AGENDA

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

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

June 15, 2018

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:**

May 25, 2018 – Special Meeting.

ITEMS FOR DISCUSSION AND ACTION:

- 3. Action Items.**

- A. Approval of Claims.**

- B. Consideration and Approval of the Financial Statements and Budget Amendments for the month of April 2018.**

- C. Consideration and Approval to Award Bid No. 2018-001-VET to Foremost Paving, Inc. and Authorize the Executive Director to Negotiate Change Order Number 1 for the Veterans International Bridge at Los Tomates FAST Lane Expansion Project.**

- D. Consideration and Approval to Award RFP No. 2018-003 for Marketing and Communication Services.**

- E. Consideration and Approval to Award RFP No. 2018-002 for Independent Auditor Services.**

- F. Discussion and Possible Action Regarding the FY 2018-2019 Cameron County Regional Mobility Authority Budget.**

G. Consideration and Approval of Change Order Number 4 with Foremost Paving, Inc. for the SH 550 Gap 1 Project.

EXECUTIVE SESSION:

4. Executive Session.


- A. Confer with Legal Counsel Regarding the Bids Received for the Veterans International Bridge at Los Tomates FAST Lane Project, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).**

5. Action Relative to Executive Session.

- A. Possible Action.**

ADJOURNMENT:

Signed this 12th day of June 2018.


Frank Parker, Jr.
Chairman

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
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Sylvia Garcia-Perez
County Clerk
By
Amanda Barbosa, Deputy
Cameron County

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.