



## 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 27, 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:

June 15, 2018 – Special Meeting.

### ITEMS FOR DISCUSSION AND ACTION:

3. Action Items.

- A. Approval of Claims.
- B. Consideration and Approval of the Financial Statements for the Month of April 2018.
- C. Consideration and Approval of Contract with Foremost Paving, Inc. for the Veterans International Bridge at Los Tomates FAST Lane Expansion Project.
- D. Consideration and Approval of Change Order Number 1 with Foremost Paving, Inc. for the Veterans International Bridge at Los Tomates FAST Lane Expansion Project.
- E. Consideration and Approval of Change Order Number 5 with Foremost Paving, Inc. for the SH 550 Gap 1 Project.

**EXECUTIVE SESSION:**

**4. Executive Session.**

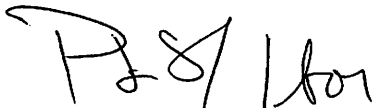
- A. Confer with Legal Counsel regarding potential collaborative relationship with the Hidalgo County Regional Mobility Authority, pursuant to V.T.C.A. Government Code, Section 551.071(2).**
- B. Confer with Legal Counsel regarding potential collaborative relationship with the Central Texas Regional Mobility Authority, pursuant to V.T.C.A. Government Code, Section 551.071(2).**
- C. Confer with Legal Counsel regarding potential collaborative relationship with the Northeast Texas Regional Mobility Authority, pursuant to V.T.C.A. Government Code, Section 551.071(2).**

**5. Action Relative to Executive Session.**

- A. Possible Action.**
- B. Possible Action.**
- C. Possible Action.**

**ADJOURNMENT:**

**Signed this 22 day of June 2018.**

  
\_\_\_\_\_  
**Frank Parker, Jr.**  
**Chairman**

Doc      Bk      Vol      Pg  
00000299

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jun 22, 2018 at 02:18P  
Document Number:      00000299

**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.

By  
Amanda Barbosa  
Board of Directors, County Clerk