



## **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, July 9, 2015**

**12:00 Noon**

Accepted for Filing in:  
Cameron County

On: Jul 06, 2015 at 09:21A

By:  
Massie Pena

### **PUBLIC COMMENTS:**

1. Public Comments

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

2. Presentations/Resolutions/Proclamations
  - A. Presentation and Acknowledgement of the GEC Report for June 2015
  - B. Presentation of the Status of the SH 550 Direct Connector Project for June 2015

### **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:

June 11, 2015 – Regular Meeting

### **ITEMS FOR DISCUSSION AND ACTION:**

4. Action Items
  - A. Approval of Claims
  - B. Consideration and Approval of the monthly Financial Statements for June 2015

- C. Discussion and Possible Action regarding the Queen Isabella Memorial Causeway Bicycle/Pedestrian Lane Study
- D. Discussion and Possible Action regarding status by Fagan Consulting on RFP for Back Office Solutions and Bridge Interoperability
- E. Consideration and Approval of a Work Authorization with the Central Texas Regional Mobility Authority for a Host Server
- F. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation regarding TxTags
- G. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 1 with S&B Infrastructure for the SH 550 Project
- H. Consideration and Approval of the SH 550 Supplemental Agreement No. 4 to Agreement for Professional Services with S&B Infrastructure
- I. Consideration and Approval of Work Authorization No. 2 with S&B Infrastructure for the SH 550 Gap Project

**EXECUTIVE SESSION:**

5. Executive Session

- A. Confer Legal Counsel on possible litigation regarding the claim of David C. Garza and Diane M. Garza pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(a)

6. Action Relative to Executive Session

- A. Possible Action

**ADJOURNMENT:**

Signed this 6<sup>th</sup> day of July 2015

  
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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.