



## 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 14, 2016

12:00 Noon

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jul 11, 2016 at 10:25A

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Sylvia Garza-Perez  
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 the GEC Report for the months of May and June 2016
  - B. Presentation of the Marketing Efforts for the Month of June 2016

#### 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 16, 2016 – Special Meeting
  - B. Consideration and Approval of Financial Services Agreement between the Cameron County Regional Mobility Authority and Estrada Hinojosa & Company, Inc.

#### 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 June 2016
  - C. Consideration and Approval of Work Authorization No. 5 between the Cameron County Regional Mobility Authority and S&B Infrastructure for the Outer Parkway Project

- D. Consideration and Approval of Work Authorization No. 7 between the Cameron County Regional Mobility Authority and S&B Infrastructure for Environmental Services for the Spur 54 Project from Chester Park Road to I-69E
- E. Consideration and Approval of Phase IV of Task Order 1602 Back Office System Implementation with Fagan Consulting
- F. Consideration and Approval of Countywide TRZ Consulting Services with TXP Inc.
- G. Consideration and Approval of emergency repairs on SH 550

**EXECUTIVE SESSION:**

5. Executive Session

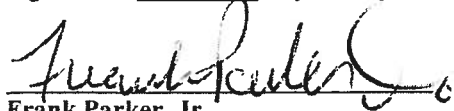
- A. Confer with Legal Counsel regarding Cameron County Regional Mobility Authority vs. MCMD Limited Partnership, Cause No. 2012-CCL-931, authority to hire outside counsel, the legal status of the case, the handling of the case and legal issues pertaining thereto, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1)(A) (B) and (2)

6. Action Relative to Executive Session

- A. Possible Action

**ADJOURNMENT:**

Signed this 11<sup>th</sup> day of July 2016



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.