



AGENDA

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

**CCRMA Administrative Offices
3470 Carmen Avenue, Unit B3
Rancho Viejo, Texas 78575**

Tuesday, September 27, 2016

12:00 Noon

PUBLIC COMMENTS:

- 1. Public Comments

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items

A. Approval of Claims

B. Consideration and Approval of Supplemental Work Authorization No. 06 to Work Authorization No. 2 with HINTB for the SPI 2nd Access Project

ADJOURNMENT:

Signed this 22nd day of September 2016

**Frank Parker, Jr.
Chairman**

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Sep 22, 2016 at 11:52A

Document Number: 00000455

Sylvia Garza-Perez
County Clerk
By
David J. Intor, 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.