



# AGENDA

## Regular Meeting of the Board of Directors Of the Cameron County Regional Mobility Authority

3470 Carmen Avenue, Suite 5  
Rancho Viejo, Texas 78575

January 11, 2018

12:00 Noon

Accepted for Filing in:  
Cameron County  
On: Jan 08, 2018 at 09:51A  
By:  
David Jacinto

PUBLIC COMMENTS:

- 1. Public Comments.

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

- 2. Presentations/Resolutions/Proclamations.  
A. Presentation on the Status of the SH 550 Gap 1 Project, CBP FAST Lane Expansion Project and the CBP Primary Lanes Expansion Project.

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:  
December 15, 2017 Special Meeting.

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 November 2017.  
C. Consideration and Approval of Estimated SH 550 Gap 1 Contractor Pay Request for the Month of December and Authority to Release Payment once approval from TxDOT is obtained.  
D. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Pathfinders Public Affairs.

- E. Consideration and Approval of an Amendment to the Contract between the Cameron County Regional Mobility Authority and Rancho Viejo Pet Club LLC.
- F. Consideration and Approval of General Engineering Contract between the Cameron County Regional Mobility Authority and Figg Engineering.
- G. Consideration and Approval of General Engineering Contract between the Cameron County Regional Mobility Authority and S&B Infrastructure.
- H. Consideration and Approval of General Engineering Contract between the Cameron County Regional Mobility Authority and Hallf & Associates.

**EXECUTIVE SESSION:**

**5. Executive Session.**

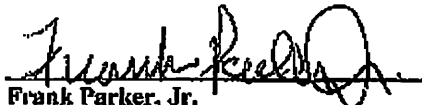
- A. Confer with Legal Counsel regarding Cause No. 2014-DCL-02536-D, Cameron County Regional Mobility Authority v. MCAR Development, Ltd., et al. (Parcel 8), pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1) (A) and (B).
- B. Confer with Legal Counsel regarding Cause No. 2015-DCL-05357-II, David Garza, et al. v. Cameron County Regional Mobility Authority, et al. Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1) (A) and (B).
- C. Confer with Legal Counsel regarding legal issues with an Agreement between the Cameron County Regional Mobility Authority and Pathfinder Public Affairs pursuant to V.T.C.A. Government Code, Section 551.071(2).

**6. Action Relative to Executive Session.**

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

**ADJOURNMENT:**

Signed this 8th day of January 2018.



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.