



## **AGENDA**

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

**3470 Carmen Avenue, Suite 5**

**Rancho Viejo, Texas 78575**

**May 25, 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:

May 10, 2018 – Regular Meeting.

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

3. Action Items.

- A. Approval of Claims.

- B. Discussion and Possible Action regarding the bids received for the Veterans International Bridge FAST Lane Project.

### **EXECUTIVE SESSION:**

4. Executive Session.

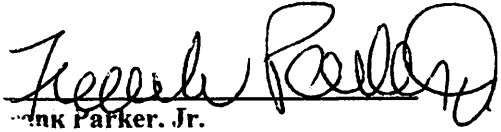
- A. Confer with Legal Counsel regarding the bids received for the Veterans International Bridge FAST Lane Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).

5. Action Relative to Executive Session.

- A. Possible Action.

ADJOURNMENT

Signed this 22<sup>nd</sup> day of May 2018



Frank Parker, Jr.  
Chairman

Doc Bk Vol Pg  
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FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: May 22, 2018 at 09:12A

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By  
Amanda Barbosa  
Sylvia Garza-Perez, County Clerk  
Cameron County

NOTE:

**Participation by Telephone Conference Call** – One or more members of the CCRMA Board of Directors may participate in the 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.