



## 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 13, 2017

12:00 PM

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jul 10, 2017 at 10:24A

Document Number: 00000924

Sylvia Garza-Perez  
County Clerk  
By  
Claudia Rodriguez, Deputy  
Cameron County

#### 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:

June 8, 2017 – Special Meeting.

#### ITEMS FOR DISCUSSION AND ACTION:

3. Action Items.

- A. Approval of Claims.

- B. Consideration and Approval of the Financial Statements and Budget Amendments for the Month of June 2017.

- C. Consideration and Approval of a Financial Assistance Agreement with the Texas Department of Transportation for the SH 550 Gap 1 Project.

- D. Discussion and Possible Action Setting a Date and Time for Ethics and Compliance Policy Training for the Board and Staff.

- E. Consideration and Approval of Work Authorization No. 10 with S&B Infrastructure for the SPI 2<sup>nd</sup> Access Project.**
- F. Consideration and Approval of Work Authorization No. 07 with HNTB for the SPI 2<sup>nd</sup> Access and Outer Parkway Projects.**
- G. Consideration and Approval of Agreement between Cameron County Regional Mobility Authority and FORTRADE Inc.**
- H. Consideration and Approval of Sub Lease Agreement between the Cameron County Regional Mobility Authority and Foremost Paving, Inc. for Unit/Suite 6.**
- I. Consideration and Approval to Issue Request for Proposals for Environmental Services.**
- J. Consideration and Approval of a Resolution Authorizing the Executive Director to make the Determination that a Registered Owner of a Vehicle Shall be Classified as a Habitual Violator as Defined in Section 1.8 of the CCRMA's Tolling Policies.**
- K. Discussion and Possible Action regarding RFQ 2017-001 General Legal Services.**

#### **EXECUTIVE SESSION**

##### **4. Executive Session.**

- A. Confer with Legal Counsel regarding the Cameron County Regional Mobility Authority VS. MCMD, Case, Cause No. 2012-CCL-931, 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).**

##### **5. Action Relative to Executive Session.**

- A. Possible Action.**

#### **ADJOURNMENT:**

**Signed this 10th day of July 2017.**



**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.**