



AGENDA

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

3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575

October 12, 2017

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 09, 2017 at 10:35A
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Sylvia Garza-Perez
County Clerk
By
Hilary Dittman, Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments.

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations.
 - A. Presentation and Update on the SH 550 Gap 1 Project.
 - B. Presentation and Update on the Outer Parkway Project.
 - C. Presentation and Update on the Spur 54 Project.
 - D. Presentation and Update on the FM 1925 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:
October 04, 2017 – Special Meeting.
 - B. Consideration and Approval of a Proclamation honoring Mr. David N. Garza for his 13 years of service as a Director of the Cameron County Regional Mobility Authority Board of Directors.

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 months of August and September 2017.
- C. Discussion and Possible Action regarding changing the date and time of the Regular Board Meetings.
- D. Discussion and Possible Action regarding the issuance of RFQ's for General Engineering Consultant and for SPI 2nd Access Project.
- E. Consideration and Approval of 2017 Financial Audit Engagement Letter with Carr, Riggs and Ingram.
- F. Consideration and Approval of Investment Report as per Public Funds Investment Act.
- G. Consideration and Approval of Master Services Agreement with Teesidel, S.A. to serve as Toll Systems Integrator for the Cameron County Regional Mobility Authority.
- H. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Professional Account Management, LLC, DBA Duncan Solutions.

EXECUTIVE SESSION:

5. Executive Session.

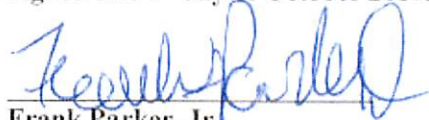
- A. Confer with Legal Counsel regarding Legal Issues with the SPI 2nd Access Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).

6. Action Relative to Executive Session.

- A. Possible Action.

ADJOURNMENT:

Signed this 9th day of October 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.