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AGENDA

Sylvia Garza-Perez
County Clerk
By
Diana Gomez, Deputy
Cameron County

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

**3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575**

November 9, 2017

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

PRESENTATIONS, RESOLUTIONS AND/OR PROCLAMATION ITEMS:

2. Presentations/Resolutions/Proclamations.
 - A. Presentation and Status of the SH 550 Gap 1 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 12, 2017 – Regular Meeting.

ITEMS FOR DISCUSSION AND ACTION:

4. Action Items.
 - A. Approval of Claims.

- B. Consideration and Approval of Amended Cost Allocation Policies for the Cameron County Regional Mobility Authority.**
- C. Consideration and Approval of Work Authorization No. 1 with TECSIDEL, S.A. for the Pharr Reynosa International Bridge Toll Collection System.**
- D. Consideration and Approval of an Agreement between the Cameron County Regional Mobility Authority and Wildlife Management Services.**
- E. Consideration and Approval of Work Authorization No. 14 with S&B Infrastructure for Traffic Projections for the Outer Parkway Project.**
- F. Consideration and Approval of Work Authorization No. 15 with S&B Infrastructure for Traffic Projections for the SH 32 Project.**
- G. Consideration and Approval of Estimated SH 550 Gap 1 Contractor Pay Request for the month of October and authority to Release Payment once Approval from TxDOT is obtained.**
- H. Consideration and Approval of Change Order Number 3 with Toll Plus, Inc. for the implementation of the Pharr Reynosa Bridge.**
- I. Consideration and Approval of a Resolution authorizing the issuance of Cameron County Regional Mobility Authority Vehicle Registration Fee Revenue Refunding Bonds; approval and designation of a Pricing Committee to determine the interest rates, maturity dates, form of bond, and other matters pertaining to such series of bonds; approving the execution and delivery of transaction documents; ratifying the designation of Bond Counsel and approving other Agreements related thereto; making other findings and provisions relating to the subject and matters incident thereto.**

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., (Parcel 8), pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A) and (B).**
- B. Discussion regarding possible acquisition of Right of Way for the South Padre Island 2nd Access Project, Parcel 3, Easements 3E and 4E, pursuant to V.T.C.A., Government Code, Section 551.072.**
- C. Confer with Legal Counsel regarding legal issues with providing services to the Hidalgo County Regional Mobility Authority, pursuant to V.T.C.A. Government Code, Section 551.071(2).**

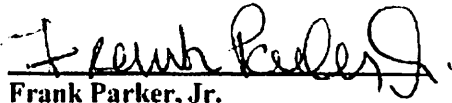
6. Action Relative to Executive Session.

- A. Possible Action.**
- B. Possible Action.**

C. Possible Action.

ADJOURNMENT:

Signed this 6th day of November 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.