



AGENDA

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

3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575

December 15, 2017

12:00 Noon

FILED AND RECORDED
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Sylvia Garza-Perez
County Clerk
By
David Jacinto, Deputy
Cameron County

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:

November 9, 2017 – Regular Meeting.

November 13, 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 October 2017.

- C. Consideration and Approval of Estimated SH 550 Gap 1 Contractor Pay Request for the Month of November and Authority to Release Payment once approval from TxDOT is obtained.
- D. Consideration and Approval of Task Order with Fagan Consulting for Project Implementation Services for the Pharr Reynosa International Bridge Project.
- E. Consideration and possible action on the Statement of Qualifications received in response to the Request for Qualifications for General Engineering Consultant Services 2017-004.

EXECUTIVE SESSION:

5. Executive Session.

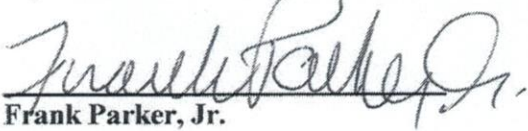
- A. Confer with Legal Counsel regarding Cause No. 2014-DCL-02536-D, Cameron County Regional Mobility Authority v. MCAR Development, Ltd., et al. (Parcel 8), pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1) (A) and (B).
- B. Confer with Legal Counsel regarding Cause No. 2015-DCL-05357-H, 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. Deliberation and Discussion Concerning the Evaluation and Duties of the Cameron County Regional Mobility Authority Executive Director, Pete Sepulveda, Jr., pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (1).
- D. Confer with Legal Counsel regarding legal issues with an Agreement between the Cameron County Regional Mobility Authority and Pathfinders 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.
- D. Possible Action

ADJOURNMENT:

Signed this 12th day of December 2017.

A handwritten signature in cursive script, appearing to read "Frank Parker, Jr.", written over a horizontal line.

**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.