



AGENDA

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

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

August 22, 2018

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 17, 2018 at 09:32A
Document Number: 00000398
Sylvia Garza-Perez
County Clerk
By
David Jacinto, 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:

August 9, 2018 – Regular 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 July 2018.

C. Consideration and Approval of Termination Agreement and Mutual Release between Cameron County Regional Mobility Authority and RGV Spotlight.

D. Consideration and Approval of Change Order Number Six with Foremost Paving Inc. for the SH 550 Gap 1 Project.

E. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority.

F. Consideration and Approval of Work Authorization No. 2 with FIGG Engineering in Environmental Services.

EXECUTIVE SESSION:

4. Executive Session.

- A. Confer with Legal Counsel regarding Cause No. 2015-DCL-05357; David Garza and Diane Garza v. Cameron County Regional Mobility Authority, et al. pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071.**
- B. Confer with Legal Counsel regarding possible legal issues on the SH 550 Mitigation, pursuant to V.T.C.A. Government Code, Section 551.071(2).**
- C. Confer with Legal Counsel regarding Interlocal Agreement with Cameron County, pursuant to V.T.C.A. Government Code, Section 551.071(2).**
- D. Confer with Legal Counsel regarding Termination Agreement and Mutual Release with RGV Spotlight, pursuant to V.T.C.A. Government Code, Section 551.071 (2).**

5. Action Relative to Executive Session.

- A. Possible Action.**
- B. Possible Action.**
- C. Possible Action.**
- D. Possible Action.**

ADJOURNMENT:

Signed this 17th day of August 2018.



**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.