

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 25th day of May 2018, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the CCRMA Administrative Office, 3470 Carmen Avenue, Suite 5 thereof, in Rancho Viejo, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

12:00 Noon

PRESENT:

FRANK PARKER, JR.
CHAIRPERSON

DIRECTOR

DIRECTOR

MICHAEL F. SCAIEF
DIRECTOR

MARK ESPARZA
DIRECTOR

NAT LOPEZ
DIRECTOR

DR. MARIA VILLEGAS, M.D.
DIRECTOR

RUBEN GALLEGOS, JR.
ABSENT

HORACIO BARRERA
ABSENT

ABSENT

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The Meeting was called to order by Chairman Parker, at 12:00 Noon. At this time, the Board considered the following matters as per CCRMA Agenda posted and filed for Record in the Office of the County Clerk on this 22nd day of May, 2018 at 9:12 A.M.



AGENDA

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

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

May 25, 2018

12:00 Noon

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:

May 10, 2018 – Regular Meeting.

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items.

- A. Approval of Claims.

- B. Discussion and Possible Action regarding the bids received for the Veterans International Bridge FAST Lane Project.

EXECUTIVE SESSION:

4. Executive Session.

- A. Confer with Legal Counsel regarding the bids received for the Veterans International Bridge FAST Lane Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).

5. Action Relative to Executive Session.

- A. Possible Action.

ADJOURNMENT

Signed this 22nd day of May 2018



Frank Parker, Jr.
Chairman

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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 22, 2018 at 09:12A

Document Number: 00000240

By
Amanda Barbosa
Sylvia Garza-Perez, County Clerk
Cameron County

NOTE:

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in the 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.

PUBLIC COMMENTS

1 PUBLIC COMMENTS

None.

CONSENT ITEMS

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

2-A Consideration and Approval of the Minutes for:

May 10, 2018 – Regular Meeting.

Mr. Pete Sepulveda, Jr., RMA Executive Director introduced the item.

Director Esparza moved to approve the minutes for May 10, 2018 Regular Meeting. The motion was seconded by Director Lopez and carried unanimously.

ACTION ITEMS

3-A Approval of Claims

None were presented.

3-B Discussion and Possible Action regarding the bids received for the Veterans International Bridge FAST Lane Project.

Director Scaief moved to **TABLE** the item. The motion was seconded by Director Esparza and carried unanimously.

EXECUTIVE SESSION ITEMS

Director Esparza made a motion at 12:02 P.M. to go into Executive Session. The motion was seconded by Director Lopez and carried unanimously.

- 4-A Confer with Legal Counsel regarding the bids received for the Veterans International Bridge FAST Lane Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).

Director Esparza made a motion to come back to open session at 12:41 P.M. The motion was seconded by Director Lopez and carried unanimously.

ACTION RELATIVE TO EXECUTIVE SESSION:

- 5-A Confer with Legal Counsel regarding the bids received for the Veterans International Bridge FAST Lane Project, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).

Director Scaief moved to proceed as discussed in Executive Session. The motion was seconded by Director Villegas and carried unanimously.

ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Esparza and seconded by Director Lopez and carried unanimously the meeting was **ADJOURNED** at 12:43 P.M.

APPROVED this 15th day of June 2018.



CHAIRMAN FRANK PARKER, JR.

ATTESTED:



HORACIO BARRERA, SECRETARY

3B DISCUSSION AND POSSIBLE ACTION REGARDING THE BIDS RECEIVED FOR THE VETERANS INTERNATIONAL BRIDGE FAST LANE PROJECT. (TABLED)