



**IMPROVING MORE THAN JUST ROADS**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Sep 10, 2018 at 08:23A  
Document Number: 00000434

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

## **AGENDA**

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

**3470 Carmen Avenue, Suite 5**

**Rancho Viejo, Texas 78575**

**September 13, 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:  
August 22, 2018 – Special 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 August 2018.
  - C. Consideration and Approval of the Cameron County Regional Mobility Authority Budget for Fiscal Year 2018-2019.
  - D. Consideration and Approval of Work Authorization No. 1 with S&B Infrastructure for General Engineering Consulting Services.
  - E. Consideration and Approval of Work Authorization No. 3 with S&B Infrastructure for the Veterans Bridge FAST Lane Expansion Project.
  - F. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Brownsville Regarding the Realignment of Indiana Avenue.

- G. Consideration and Approval for Staff to Prepare and Submit a Proposal for Electronic Toll Collection System Services to the Cameron County International Bridge System.**
- H. Consideration and Approval for Staff to Prepare and Submit a Proposal for Electronic Toll Collection System Services to the Cameron County Parks System.**
- I. Consideration and Approval for Staff to Prepare and Submit a Proposal for Electronic Toll Collection System Services to the City of Donna International Bridge Department.**
- J. Consideration and Approval for Staff to Prepare and Submit a Proposal for Electronic Toll Collection System Services to the Starr Camargo Bridge Company.**
- K. Consideration and Approval for Staff to Prepare and Submit a Proposal for Electronic Toll Collection System Services to the Starr County Bridge in Roma, Texas.**
- L. Consideration and Approval of Employment Contract between the Cameron County Regional Mobility Authority and the Cameron County Regional Mobility Authority Executive Director Pedro Sepulveda, Jr.**

**EXECUTIVE SESSION:**

**4. Executive Session.**

- A. Confer with Legal Counsel Regarding the Employment Contract with the Cameron County Regional Mobility Authority Executive Director, Pedro Sepulveda, Jr., Pursuant to V.T.C.A., Government Code, Section 551.071 (2).**
- B. Confer with Legal Counsel Regarding the Termination of the SH 32 (East Loop) Pass Through Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).**

**5. Action Relative to Executive Session.**

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

**ADJOURNMENT:**

Signed this 10<sup>th</sup> day of September 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.**