



IMPROVING MORE THAN JUST ROADS

AGENDA

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

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

October 11, 2018

12:00 Noon

PUBLIC COMMENTS:

- 1. Public Comments.

PRESENTATIONS:

- 2. Presentations.

- A. Presentation on the Status of the Construction of the FAST Lane Expansion Project at the Veterans International Bridge at Los Tomates.
- B. Presentation on the Status of Cameron County Regional Mobility Authority Projects.

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:

September 13, 2018 – 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 September 2018.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
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Sylvia Garza-Perez
County Clerk
By
Alejandro Cuellar, Deputy
Cameron County

- C. Consideration and Approval of Non Disclosure Agreement between the Cameron County Regional Mobility Authority and the Hidalgo County Regional Mobility Authority.**
- D. Consideration and Approval of Work Authorization Number 4 with Halff Associates, Inc.**
- E. Consideration and Approval of Change order Number 1 with Foremost Paving, Inc. for the Veterans FAST Lane Expansion Project.**
- F. Consideration and Approval of Change Order Number 2 with Foremost Paving, Inc. for the Veterans FAST Lane Expansion Project.**
- G. Consideration and Approval of Contract with Cruces y Puentes Internacionales.**

EXECUTIVE SESSION:

5. 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 V.T.C.A., Government Code, Section 551.071.**
- 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).**
- C. Confer with Legal Counsel Regarding Potential Collaborative Relationship with the North Texas Turnpike Authority, pursuant to V.T.C.A. Government Code, Section 551.071(2).**
- D. Confer with Legal Counsel Regarding Potential Collaborative Relationship with the Camino Real Regional Mobility Authority, Pursuant to V.T.C.A., Government Code Section 551.071 (2).**
- E. Confer with Legal Counsel Regarding Potential Collaborative Relationship with 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.**
- D. Possible Action.**
- E. Possible Action.**

ADJOURNMENT:

Signed this 8th day of October 2018.

A handwritten signature in black ink, 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.