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CAMERON COUNTY

NOV 09 2018

SYLVIA GARZA-PEREZ  
COUNTY CLERK

## AGENDA

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

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

November 15, 2018

12:00 Noon

Accepted for Filing in:  
Cameron County

On: Nov 09, 2018 at 01:15P

By:  
Melissa Doniaz

#### 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:  
October 11, 2018 – Regular Meeting.

#### ITEMS FOR DISCUSSION AND ACTION:

4. Action Items.
  - A. Approval of Claims.

- B. Consideration and Approval of the Cameron County Regional Mobility Authority Quarterly Investment Report.**
- C. Discussion and Possible Action regarding the setting of the date and time of the Monthly Board of Directors' Regular Meeting.**
- D. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority Regarding Projects at the Free Trade Bridge, Gateway Bridge and the Veterans Bridge at Los Tomates.**
- E. Consideration and Approval of Contract for Services Between the Cameron County Regional Mobility Authority and ADVERTIR, INC.**
- F. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority Regarding Services for County's International Bridge System and Department of Transportation.**
- G. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Donna.**
- H. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Local Government Purchasing Cooperative and Adoption of a corresponding Resolution.**
- I. Consideration and Approval of a Local Government Purchasing Cooperative Proposal from NEOPOST for a Formax DS95i Three Station Folder and Inserter and Mail Software.**
- J. Consideration and Approval of 2018-2019 Texas Municipal League Intergovernmental Risk Pool Liability – Property Rerate Exposure Summary.**

**EXECUTIVE SESSION:**

**5. Executive Session.**

- A. Confer with Legal Counsel Regarding Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Donna, pursuant to V.T.C.A., Government Code, Section 551.071 (2).**

**6. Action Relative to Executive Session.**

- A. Possible Action.**

**ADJOURNMENT:**

**Signed this 9th day of November 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.**