



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

December 14, 2018

12:00 Noon

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

PUBLIC COMMENTS:

- 1. Public Comments.

PRESENTATIONS:

- 2. Presentations.
 - A. Presentation by Halff & Associates regarding remodeling options for CCRMA Offices.
 - 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:
November 15, 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 October 2018.**
- C. Discussion and Possible Action regarding placing Bond Debt Service Funds currently held at Bank of New York Mellon in interest bearing accounts.**
- D. Consideration and Approval of Work Authorization No. 06 with S&B Infrastructure for a Traffic and Revenue Study and an Origin and Destination Study for the future Flor de Mayo International Bridge.**
- E. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Pathfinders Public Affairs.**
- F. Discussion and Possible Action regarding the Texas Department of Transportation Category 12 Funds.**
- G. Consideration and Approval of an Advanced Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the FM 509 Project and approval of corresponding Resolution.**

EXECUTIVE SESSION:

5. Executive Session.

- A. Deliberation Regarding Acquisition of Real Property legally described as Units 3 through 8 of the Rancho Viejo Plaza Condominiums, in Rancho Viejo, Cameron County, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.**
- B. Confer with Legal Counsel regarding legal issues with an Agreement between the Cameron County Regional Mobility Authority and Pathfinders Public Affairs, pursuant to V.T.C.A. Government Code, Section 551.071(2).**
- C. Confer with Legal Counsel regarding potential collaborative relationship with the Central Texas Regional Mobility Authority, pursuant to V.T.C.A. Government Code, Section 551.071(2).**
- D. Confer with Legal Counsel regarding potential collaborative relationship with the Northeast Texas Regional Mobility Authority, pursuant to V.T.C.A. Government Code, Section 551.071(2).**
- E. Deliberation and Discussion Concerning the Evaluation and Duties of the Cameron County Regional Mobility Authority Executive Director, Pedro Sepulveda, Jr., pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (1).**

6. Action Relative to Executive Session.

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

C. Possible Action.

D. Possible Action.

E. Possible Action.

ADJOURNMENT:

Signed this 11th day of December 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.