



IMPROVING MORE THAN JUST ROADS

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Sylvia Garza-Perez
County Clerk
By
Melissa Doniaz, Deputy
Cameron County

AGENDA

**Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575**

February 1, 2019

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:
January 11, 2019 – Regular Meeting.

ITEMS FOR DISCUSSION AND ACTION:

- 3. Action Items.
 - A. Approval of Claims.
 - B. Consideration and Approval of an Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the Whipple Road Project and approval of corresponding Resolution.
 - C. Consideration and Approval of Work Authorization No. 5 with S&B Infrastructure for the East Loop Project.
 - D. Consideration and Approval of Work Authorization No. 7 with S&B Infrastructure for Traffic Projection Data for Old Alice, Naranjo and Morrison Road Projects.

- E. Consideration and Approval of Work Authorization No. 8 with S&B Infrastructure for Historical and Archeological Studies for Old Alice Road and Naranjo Road.**
- F. Consideration and Approval of a Resolution authorizing the issuance of Cameron County Regional Mobility Authority Vehicle Registration Fee Revenue Refunding Bonds, Series 2019; approval and designation of a Pricing Committee to determine the interest rates, maturity dates, and other matters pertaining to such series of bonds; approving the execution and delivery of transaction documents; ratifying and approving other Agreements related thereto; making other findings and provisions relating to the subject and matters incident thereto.**

ADJOURNMENT:

Signed this 29th day of January 2019.



**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.