



IMPROVING MORE THAN JUST ROADS

ACCEPTED FOR FILING
CAMERON COUNTY

FEB 05 2019

SYLVIA GARZA-PEREZ
COUNTY CLERK

AGENDA

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

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

February 8, 2019

12:00 Noon

Accepted for Filing in:
Cameron County
FEB 05 2019 at 10:49a
By:
Sylvia Garcia

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:

February 1, 2019 – 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 December 2018.
- C. Consideration and Approval of the Cameron County Regional Mobility Authority Quarterly Investment Report.
- 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 Work Authorization No. 9 with S&B Infrastructure to provide Mexican Agencies Project Coordination for International Bridges.

G. Discussion and Possible Action regarding Logo on Toll Tag.

EXECUTIVE SESSION:

4. 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 Cause No. 2015-DCL-05357; David Garza and Diane Garza v. Cameron County Regional Mobility Authority, et al, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071.

C. Confer with Legal Counsel regarding potential legal issues with the West Rail Project, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).

5. Action Relative to Executive Session.

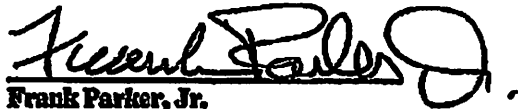
A. Possible Action.

B. Possible Action.

C. Possible Action.

ADJOURNMENT:

Signed this 5th day of February 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.