



IMPROVING MORE THAN JUST ROADS

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POSTED ON WEB

March 19, 2019

at 9:25 a.m.

AGENDA

**Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority**

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

March 22, 2019

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 19, 2019 at 08:58A
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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 of the 2018 Cameron County Regional Mobility Authority Annual Financial Statements.
 - 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:
February 8, 2019 – Regular 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 January 2019.
 - C. Consideration and Approval of a Resolution in Support of House Bill 1643, House Bill 1644, and House Bill 1646 authored by Representative Armando Martinez.
 - D. Consideration and Approval of a Resolution in Support of Senate Bill 1712 and Senate Bill 1718 authored by Senator Eddie Lucio, Jr.

- E. Consideration and Approval of a Resolution in Support of Senate Bill 2053 authored by Senator Juan Hinojosa.
- F. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority for Construction Management Services for the Maintenance Improvements at the Gateway International Bridge, Veterans International Bridge at Los Tomates and the Free Trade International Bridge at Los Indios, Northbound Commercial Lane Expansion at the Free Trade International Bridge at Los Indios, Southbound Oversized Commercial Lane at the Free Trade International Bridge at Los Indios and SENTRI Lane Improvements at the Veterans International Bridge at Los Tomates.
- G. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 3 with S&B Infrastructure, Ltd. for the Veterans International Bridge Truck Lane Expansion.
- H. Consideration and Approval of Amendment to the Professional Consulting Services Agreement with Fagan Consulting.
- I. Discussion and Possible Action regarding investing funds held at Bank of New York Mellon.

EXECUTIVE SESSION:

5. Executive Session.

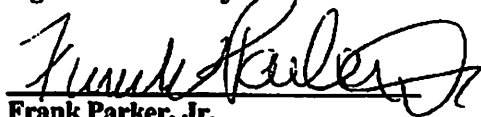
- A. Deliberation Regarding Acquisition of Real Property legally described as Units 3 through 8 of the Rancho Viejo Plaza Condominiums, in Rancho Viejo, Cameron County, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.
- B. Confer with Legal Counsel regarding Contract with Foremost Paving, Inc. for the SH 550 Gap 1 Project, pursuant to V.T.C.A. Government Code, Section 551.071(2).
- 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).

6. Action Relative to Executive Session.

- A. Possible Action.
- B. Possible Action.
- C. Possible Action.

ADJOURNMENT:

Signed this 19th day of March 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.