



IMPROVING MORE THAN JUST ROADS

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 Silvia Garza-Perez
 County Clerk
 By
 Anna Silva, Deputy
 Cameron County

AGENDA

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

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

May 10, 2019

12:00 Noon

PUBLIC COMMENTS:

- 1. Public Comments.

PRESENTATIONS:

- 2. Presentations.
 - A. 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:

April 26, 2019 – Special Meeting.

ITEMS FOR DISCUSSION AND ACTION:

- 4. Action Items.
 - A. Acknowledgement of Claims.
 - B. Approval of Claims.
 - C. Consideration and Approval of the Financial Statements and Budget Amendments for the month of March 2019.
 - D. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Brownsville Navigation District for the South Port Connector Road Project.
 - E. Consideration and Approval of Work Authorization No. 11 with S&B Infrastructure, Ltd. for the South Port Connector Road Project.
 - F. Consideration and Approval of Work Authorization No. 1 Notice To Proceed No. 4 with S&B Infrastructure.

- G. Consideration and Approval to Award Bid No. CCRMA Bid 2019 – 001 - Intl – Cameron County International Bridges Rehabilitation and Maintenance to Lucania Construction, LLC in the amount of \$953,541.77 subject to Approval of Funds by the Cameron County Commissioners Court.
- H. Consideration and Approval of Construction Contract with Lucania Construction, LLC for the Rehabilitation and Maintenance Projects at the Cameron County International Bridge System.
- I. Discussion and Possible Action regarding investing funds held at Bank of New York Mellon.
- J. Discussion and Possible Action regarding the Proposals for the Removal of the Seagrass Mitigation Pilot Study.
- K. Consideration and Approval of 2nd Amendment to Lease Agreement with AGC Solutions, LLC f/k/a Rancho Viejo Pet Club, LLC.

EXECUTIVE SESSION:

5. Executive Session.

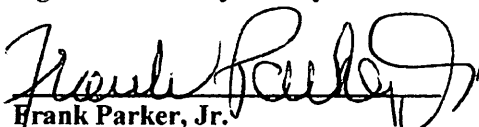
- A. Deliberation Regarding Acquisition of Real Property legally described as Units 3 through 8 of the Rancho Viejo Plaza Condominiums, in Rancho Viejo, Cameron County, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.
- B. Confer with Legal Counsel regarding 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 Claim by Xerox Corporation, pursuant to V.T.C.A. Government Code, Section 551.071(2).
- D. Confer with Legal Counsel regarding CCRMA Work Authorizations under GEC RFQ 2017-004, pursuant to 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.
- D. Possible Action.

ADJOURNMENT:

Signed this 7th day of May 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.