

AUG 05 2019

SYLVIA GAR.  
CAMERON COUNTY  
By: *[Signature]*



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

August 09, 2019

12:00 Noon

#### PUBLIC COMMENTS:

1. Public Comments.

#### PRESENTATIONS:

2. Presentations.
  - A. Presentation on the Status of Cameron County Regional Mobility Authority Projects.
  - B. Presentation of the Status of On-Going Cameron County International Bridge Maintenance Construction 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:  
June 28, 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 May and June 2019.
  - D. Consideration and Approval to Close Out the Veterans Bridge FAST Lane Project.
  - E. Consideration and Approval of Estimated Cameron County Bridge Maintenance Projects Contractor Pay Request for the Month of July 2019 and Authority to Release Payment.

- F. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 9 with S&B Infrastructure, Ltd., for GEC Professional Services for the Mexican Agencies Coordination.
- G. Consideration and Ratification of Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority to provide governmental functions and services for the County Administrator position.
- H. Consideration and Approval of Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority for the Preparation of a Master Plan for the Cameron County International Bridge System.
- I. Consideration and Approval of Work Authorization No. 1 with A-to-Be USA, LLC for the System Integration, Implementation and Maintenance of the Cameron County International Bridge System Project.
- J. Consideration and Approval of Work Authorization No. 2 with A-to-Be USA, LLC for the System Integration, Implementation and Maintenance of the Cameron County Parks System Project.
- K. Consideration and Approval of a Resolution and an Advance Funding Agreement between the Cameron County Regional Mobility Authority and The Texas Department of Transportation for the Veterans Bridge CBP Primary Lane Expansion Project.
- L. Consideration and Approval of a Resolution and an Advance Funding Agreement between the Cameron County Regional Mobility Authority and The Texas Department of Transportation for the Indiana Avenue Project.
- M. Discussion and Possible Action Regarding the FY 2020 Cameron County Regional Mobility Authority Annual Budget.

**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. Deliberation Regarding Acquisition of Real Property legally described as JY Trevino Abstract 6, 130 Acres out of 383.01 Acres, Tract C, San Martin Grant, Share 7, Cameron County, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.
- C. Deliberation Regarding Acquisition of Real Property legally described as JY Trevino Abstract 6, 90 Acres out of 383.01 Acres, Tract C, San Martin Grant, Share 7, Cameron County, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072.
- D. Confer with Legal Counsel regarding the Employment Contract with the Cameron County Regional Mobility Authority Executive Director, Pedro Sepulveda, Jr., Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (2).
- E. Confer with Legal Counsel regarding potential collaborative relationship with the City of Mission, Texas, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).
- F. Confer with Legal Counsel regarding potential collaborative relationship with the Northeast Texas Regional Mobility Authority, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).

G. 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).

6. Action Relative to Executive Session.

A. Possible Action.

B. Possible Action.

C. Possible Action.

D. Possible Action.


E. Possible Action.

F. Possible Action.

G. Possible Action

**ADJOURNMENT:**

Signed this 5th day of August 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.