



IMPROVING MORE THAN JUST ROADS

ACCEPTED FOR FILING
CAMERON COUNTY

OCT 15 2019

SYLVIA GARZA-PEREZ
COUNTY CLERK

AGENDA

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

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

October 18, 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:
September 13, 2019 – Regular Meeting.
 - B. Consideration and Approval of the FY 2020 CCRMA Investment Policy.
 - C. Consideration and Approval of the FY 2020 CCRMA Cost Allocation Plan.

ITEMS FOR DISCUSSION AND ACTION:

3. 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 August 2019.
 - D. Consideration and Approval of Change Order No. 7 with Foremost Paving, Inc. for the SH 550 Gap 1 Project.
 - E. 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 SH 550 Gap 2 Project.
 - F. Consideration and Approval of Work Authorization No. 12 with S&B Infrastructure for the Old Alice Road Project.

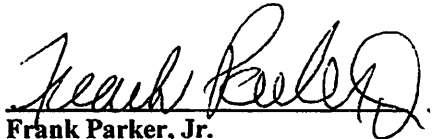
- G. Consideration and Approval of Work Authorization No. 14 with S&B Infrastructure for Traffic Studies for the FM 509 Project.
- H. Consideration and Approval of Work Authorization No. 15 with S&B Infrastructure for Traffic Studies for the Whipple Road Project.
- I. Consideration and Approval of Work Authorization No. 16 with S&B Infrastructure for Traffic Studies for the West Blvd. Project.
- J. Consideration and Approval of Recommendation of highest ranked GEC proposal for Morrison Road Preliminary Engineering Solicitation.
- K. Discussion and Possible Action regarding the setting of the date and time of the Monthly Board of Directors' Regular Meeting.

EXECUTIVE SESSION:

- 4. Executive Session.
 - A. 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.
 - B. Confer with Cameron County Regional Mobility Authority Legal Counsel regarding issues with the CCRMA Toll Tag, Pursuant to V.T.C.A. Government Code, Section 551.071(2).
- 5. Action Relative to Executive Session.
 - A. Possible Action.
 - B. Possible Action.

ADJOURNMENT:

Signed this 15th day of October 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.