

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 7<sup>th</sup> day of November 2019, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the CCRMA Administrative Office, 3470 Carmen Avenue, Suite 5 thereof, in Rancho Viejo, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

12:00 Noon

PRESENT:

FRANK PARKER, JR.  
CHAIRPERSON

MICHAEL F. SCAIEF (PHONE)  
DIRECTOR

ARTURO A. NELSON  
DIRECTOR

AL VILLARREAL  
DIRECTOR

MARK ESPARZA  
DIRECTOR

LEO R. GARZA  
DIRECTOR

\_\_\_\_\_  
DIRECTOR

DR. MARIA VILLEGAS, M.D.  
ABSENT

\_\_\_\_\_  
ABSENT

\_\_\_\_\_  
ABSENT



The Meeting was called to order by Chairman Parker, at 12:25 P.M. At this time, the Board considered the following matters as per CCRMA Agenda posted and filed for Record in the Office of the County Clerk on this 4th day of November, 2019 at 10:27 A.M.



**IMPROVING MORE THAN JUST ROADS**

ACCEPTED FOR FILING  
CAMERON COUNTY

NOV 04 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

November 7, 2019

12:20 P.M.

### CONSENT ITEMS:

I. 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:

November 7, 2019 – Regular Meeting.

### ADJOURNMENT:

Signed this 4<sup>th</sup> day of November 2019.

A handwritten signature in black ink, appearing to read "Frank Parker, Jr.", is written over a horizontal line.

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.

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## CONSENT ITEMS

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

**2-A Consideration and Approval of the Minutes for:**

**November 7, 2019 – Special Meeting.**

Mr. Pete Sepulveda, Jr., RMA Executive Director introduced the item to the Board.

Director Esparza moved to approve the minutes for November 7, 2019 Special Meeting. The motion was seconded by Director Garza and carried unanimously.

## ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Garza and seconded by Director Villarreal and carried unanimously the meeting was **ADJOURNED** at 12:27 P.M.

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**APPROVED this 7th day of November 2019.**

  
**CHAIRMAN FRANK PARKER, JR.**

**ATTESTED:**

  
**ARTURO A. NELSON, SECRETARY**