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CAMERON COUNTY

NOV 04 2019

SYLVIA GARZA-PEREZ  
COUNTY CLERK

## **AGENDA**

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

**3470 Carmen Avenue, Suite 5**

**Rancho Viejo, Texas 78575**

**November 07, 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:

October 18, 2019 – Special Meeting.

**ITEMS FOR DISCUSSION AND ACTION:**

3. Action Items.

- A. Acknowledgement of Claims.

- B. Approval of Claims.

- C. Consideration and Approval of an Amended Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority to provide a Traffic Circulation Study Report at Isla Blanca Park.

- D. Consideration and Approval of Change Order No. 2 with Lucania Construction, LLC for the Cameron County International Bridges Rehabilitation and Maintenance Project.

- E. Consideration and Approval of Change Order No. 3 with Lucania Construction, LLC for the Cameron County International Bridges Rehabilitation and Maintenance Project.

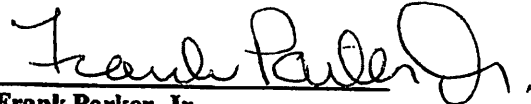
- F. Consideration and Approval of Change Order No. 4 with Lucania Construction, LLC for the Cameron County International Bridges Rehabilitation and Maintenance Project.
- G. Consideration and Approval of a Resolution and an Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the East Loop Project.
- H. Consideration and Approval of a Resolution and an Amended Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the Morrison Road Project.
- I. Consideration and Approval of a Resolution and an Amended Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the Veterans International Bridge Project.

**EXECUTIVE SESSION:**

- 4. Executive Session.
  - A. Confer with CCRMA Legal Counsel regarding issues associated with the GEC Contract with FIGG Engineering, Inc., pursuant to V.T.C.A., Government Code Section 551.071 (2).
- 5. Action Relative to Executive Session.
  - A. Possible Action.

**ADJOURNMENT:**

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

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