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IMPROVING MORE THAN JUST ROADS

FEB 18 2020

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No \_\_\_\_\_  
By AG Deputy

POSTED ON WEB  
February 18, 2020  
at 8:46 A.M.

## AGENDA

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

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

February 21, 2020

12:00 Noon

### PUBLIC COMMENTS:

1. Public Comments.

### PRESENTATIONS:

2. Presentation of CCRMA Project Status.

### 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:

January 31, 2019 – Regular Meeting.

### ITEMS FOR DISCUSSION AND ACTION:

#### 4. Action Items.

##### A. Acknowledgement of Claims.

##### B. Approval of Claims.

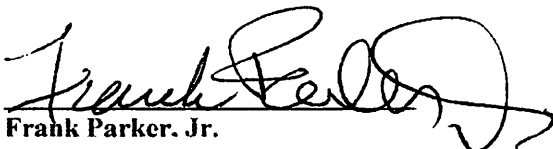
##### C. Consideration and Approval of the Financial Statements and Budget Amendments for the month of December 2019.

##### D. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding Legislative and State Agency Coordination.

- E. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding a Mountain Bike Trail Project at the Pedro "Pet" Benavides Park.**
- F. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding an Administration Building, Maintenance Warehouse, Registration Office and Toll Gantry/Toll Booths at Isla Blanca Park.**
- G. Consideration and Approval of Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding improvements at the Cameron County/Port Isabel Airport.**
- H. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Brownsville regarding Dana Road Project.**
- I. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Cameron County regarding Dana Road Project.**
- J. Consideration and Approval of a Professional Services Agreement between the Cameron County Regional Mobility Authority and JWH & Associates, Inc.**
- K. Consideration and Approval of an Amendment to the Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding a Traffic Circulation study at the Gateway Bridge.**
- L. Consideration and Approval of Depository Agreement between Cameron County Regional Mobility Authority and Texas Regional Bank.**
- M. Consideration and Approval of a Resolution designating Texas Regional Bank as the Bank Depository and Authorizing CCRMA Officers to act on behalf of the CCRMA.**

**ADJOURNMENT:**

**Signed this 18th day of February 2020.**

  
**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.**