



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
June 25, 2020
12:00 Noon

THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL-FREE NUMBER 877.853.5257, MEETING I.D. NO. 927 6903 1770, PASSWORD: 896154. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 11:15 A.M. ELECTRONICALLY TO psepulveda@ccrma.org BECAUSE THE NUMBER OF DIAL-IN PARTICIPANTS IS LIMITED, PLEASE USE THE TOLL FREE NUMBER ONLY IF YOU ARE MAKING A COMMENT ON AN AGENDA ITEM.

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. 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 2020.
 - D. Consideration and Approval of the May 01, 2020 Regular Meeting Minutes.
 - E. Consideration and Approval to Open Money Market Accounts at Texas Regional Bank.
 - F. Consideration and Approval of WA 06 with Half & Associates for providing engineering services required for the Development of a Maintenance Asset Report for SH 550.
 - G. Consideration and Approval of Payment to Star Systems America, LLC.

- H. Consideration and Approval of a Renewal of Letter of Credit with Texas Regional Bank.
- I. Consideration and Approval of Lease Agreement between the Cameron County Regional Mobility Authority and AGC Solutions, LLC.
- J. Consideration and Approval of a Resolution Prohibiting the Operation of Certain Motor Vehicles on Cameron County Regional Mobility Authority Toll Road Facilities.
- K. Consideration and Approval of an Additional Policy to Cameron County Regional Mobility Authority Personnel Policy Manual for Use of Protected Health Information.

3. **EXECUTIVE SESSION:**


- A. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Possible Legal Issues with an Invoice from Star Systems America, LLC, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).
- B. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Possible Legal Issues with an Invoice from Toll Plus, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).
- C. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Possible Legal Issues with an Administrative Restructuring Plan, Including Discussion Regarding CCRMA Employees' Duties, Pursuant to V.T.C.A., Government Code, Section 551.071 (2) and 551.074 (1)
- D. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Possible Legal Issues with the CCRMA Toll Tag, LLC, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).
- E. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Possible Legal Issues with Prohibiting the Operation of Certain Motor Vehicles on Cameron County Regional Mobility Authority Toll Road Facilities, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).

4. **ACTION RELATIVE TO EXECUTIVE SESSION**

- A. Possible Action
- B. Possible Action
- C. Possible Action
- D. Possible Action
- E. Possible Action

ADJOURNMENT:

Signed this 22 day of June 2020.


Frank Parker, Jr.
Chairman