



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
October 29, 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. 968 4621 2558, PASSWORD: 901150. 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. Consideration and Approval of the September 17, 2020 Regular Meeting Minutes.
 - B. Acknowledgement of Claims.
 - C. Approval of Claims.
 - D. Consideration and Approval of the Financial Statements and Budget Amendments for the Month of September 2020.
 - E. Consideration and Approval of the Quarterly Investment Report.

- F. Discussion and Possible Action Regarding Investing Funds Currently held with Bank of New York Mellon.**
- G. Discussion Regarding the Status of the Cameron County Regional Mobility Authority Projects.**
- H. Consideration and Approval of Amendment Interlocal Agreement between Cameron County and Cameron County Regional Mobility Authority Regarding TRZ 6.**
- I. Consideration and Approval of Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority Regarding Legislative Consulting Services.**
- J. Consideration and Approval of Reimbursement Agreement between Cameron County Regional Mobility Authority and Union Pacific Railroad for Engineering Review Services for the SH 550 Gap II Project.**
- K. Consideration and Approval to Award Contract to Spectrum Enterprise for Point to Point Connection for the SH 550 Toll Road.**
- L. Discussion and Possible Action Regarding the Cameron County Regional Mobility Authority Employee Family/Spouse/Child Health Insurance Contribution Amount.**

ADJOURNMENT:

Signed this 26th day of October 2020.


Frank Parker, Jr.

Chairman