



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
December 10, 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. 937 5028 7665 , PASSWORD: 835313. 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 November 19, 2020 Regular Meeting Minutes.**
 - B. Acknowledgement of Claims.**
 - C. Approval of Claims.**
 - D. Discussion Regarding the Status of the Cameron County Regional Mobility Authority Projects.**
 - E. Consideration and Approval of Agreement between Cameron County Regional Mobility Authority and Pathfinders Public Affairs.**

- F. Consideration and Approval of a Donation Acceptance Agreement by and between the United States of America, Acting by and through the U.S. Department of Homeland Security, U.S. Customs and Border Protection, and the U.S. General Services Administration. Public Buildings Service, Cameron County, Texas and the Cameron County Regional Mobility Authority.
- G. Consideration and Approval of Amendment Number 3 to the Master Service Agreement for Toll System Maintenance between the Cameron County Regional Mobility Authority and Kapsch.
- H. Consideration and Approval of proposal submitted by Direct Energy for Energy Provider for the Administration Building, Tolls Building and SH 550.
- I. Consideration and Approval of Notice to Proceed No. 7 for Work Authorization No. 1.
- J. Discussion and possible action to approve 100% Complete Construction Plans for the Cameron County Parks Administration Building and proceed to advertise for bids for construction in January 2021.
- K. Discussion and possible action to approve 100% Complete Construction Plans for Parking Lot #10 located adjacent to the Sandpiper Pavilion at Isla Blanca Park and proceed to advertise for bids for construction in January 2021.
- L. Discussion and Possible Action Regarding a request from the United States Custom and Border Protection Department of Homeland Security for a Right of Entry for a Survey and Site Assessment on property owned by the Cameron County Regional Mobility Authority.

3. EXECUTIVE SESSION:

- A. Deliberation and Discussion Concerning the Evaluation and Duties of the Cameron County Regional Mobility Authority Executive Director, Pete Sepulveda, Jr., Pursuant to V.T.C.A., Government Code, Section 551.074 (1).
- B. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding possible litigation with the United States Customs and Border Protection Department of Homeland Security Regarding a Right of Entry for Tract No. RGV – FTB – 2007, property owned by the Cameron County Regional Mobility Authority, Pursuant to V.T.C.A., Government Code, Section 551.071 (1).

4. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. Possible Action.
- B. Possible Action

ADJOURNMENT:

Signed this 7th day of December 2020.



Frank Parker, Jr.
Chairman