



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
January 21, 2021
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 1265 6073 , PASSWORD: 139459. 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 December 10, 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 November 2020.**
- E. Consideration and Approval of Quarterly Investment Report.**

- F. Consideration and Approval of Cameron County Regional Mobility Authority’s Amended Travel Policy to Comply with IRS Mileage Rates 2021.**
- G. Discussion Regarding the Status of the Cameron County Regional Mobility Authority Projects.**
- H. Consideration and Approval of an Interlocal Agreement between Cameron County Regional Mobility Authority and Cameron County for legislative services.**
- I. Consideration and Approval of Work Authorization No. 17 with S&B Infrastructure for SPI 2nd Access Schematics.**
- J. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 20 with S&B Infrastructure for the Cameron County Parks System Parks Administration Building.**
- K. Consideration and Approval of Work Authorization No. 23 with S&B Infrastructure for the Cameron County Parks Isla Blanca Toll Booths.**
- 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. 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).**
- B. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding both the Maintenance Agreement with Kapsch for the SH 550 Toll Road and procurement under RFP 2017-002, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).**
- C. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding the Debt Collections Contract with Professional Account Management, LLC, a Duncan Solutions Company, 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.**

ADJOURNMENT:

Signed this 15th day of January 2021.

A handwritten signature in black ink, appearing to read "Frank Parker, Jr.", written in a cursive style with a large, looping initial "F".

Frank Parker, Jr.
Chairman