



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
February 25, 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. 921 8816 1486, PASSWORD: 558566. 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.

PRESENTATION

2. Presentation of the 2020 Cameron County Regional Mobility Authority Annual Financial Report.

ITEMS FOR DISCUSSION AND ACTION:

3. Action Items.
 - A. Consideration and Approval of the January 21, 2021 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 December 2020.

- E. Discussion Regarding the Status of the Cameron County Regional Mobility Authority Projects.
- F. Consideration and Approval of an Interlocal Agreement between Cameron County Regional Mobility Authority and Cameron County for the East Loop Project.
- G. Consideration and Approval of Task Order 2101 With Fagan Consulting for Updating the Fuego Tag Business Rules and the Electronic Toll Collection System Business Rules.
- H. Consideration and Approval of Amendment and Renewal of Toll Revenue Guarantee and Debt Collection Services Contract for RFP No. 2017-003.

4. **EXECUTIVE SESSION:**

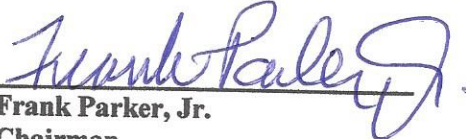
- A. Deliberation Regarding Acquisition of Real Property legally described as Units 3 through 8 of the Rancho Viejo Plaza Condominiums, in Rancho Viejo, Cameron County, Texas, Pursuant to V.T.C.A., Government Code, Section 551.072.
- B. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding legal issues with the CCRMA Toll Tag (Fuego), Pursuant to V.T.C.A., Government Code, Section 551.071 (2).

5. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- A. Possible Action.
- B. Possible Action.

ADJOURNMENT:

Signed this 22nd day of February 2021.


Frank Parker, Jr.
Chairman