



**IMPROVING MORE THAN JUST ROADS**

**AGENDA**  
**Special Meeting of the Board of Directors**  
**of the**  
**Cameron County Regional Mobility Authority**  
**3470 Carmen Avenue, Suite 5**  
**Rancho Viejo, Texas 78575**  
**April 01, 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., 986 5720 4997 PASSWORD: 498204. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 11:15 A.M. ELECTRONICALLY TO [psepulveda@ccrma.org](mailto: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:**

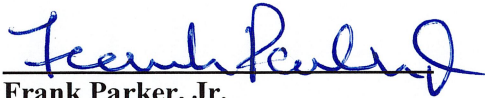
2. Action Items.

- A. Acknowledgement of Claims.
- B. Approval of Claims.
- C. Consideration and Authorization to Both Award Bid Number 2021-001 for the Cameron County Parks Administration Building to the lowest responsible bidder as recommended by the Cameron County Regional Mobility Authority's Consultant and Approve the Contract between the lowest responsible bidder and the Cameron County Regional Mobility Authority.
- D. Consideration and Approval of Work Authorization No. 24 with S&B Infrastructure for the Flor de Mayo International Bridge Project.

- E. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and JWH & Associates regarding the Flor de Mayo International Bridge Project.**
- F. Consideration and Approval of Work Authorization No. 25 with S&B Infrastructure for the Mountain Bike Trail Project for Cameron County.**
- G. Consideration and Approval of Second Amendment to the Cameron County Regional Mobility Authority Personnel Policies and Procedures.**

**ADJOURNMENT:**

Signed this 26th day of March 2021.

A handwritten signature in blue ink, appearing to read "Frank Parker, Jr.", written over a horizontal line.

**Frank Parker, Jr.**  
**Chairman**