



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 26, 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., 968 0452 3235 PASSWORD: 795464. 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 March 25, 2021 Regular Meeting Minutes and April 01, 2021 Special 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 February 2021 and March 2021.
 - E. Consideration and Approval of an Interlocal Agreement between Cameron County Regional Mobility Authority and Cameron County for Marketing Services.

F. Consideration and Approval of WA 07 with Halff & Associates for providing engineering services required for the Development of a Maintenance Asset Report for SH 550.

G. Consideration and Approval of Amendment Number One to Agreement for General Consulting Civil Engineering Services between Halff Associates Inc. and the Cameron County Regional Mobility Authority.

H. Consideration and Approval of Amendment Number Two to Agreement for General Consulting Civil Engineering Services between S&B Infrastructure, Ltd., and the Cameron County Regional Mobility Authority.

3. **EXECUTIVE SESSION:**

A. Deliberation Regarding Acquisition of Real Property legally described as Units 3 through 8 of the Rancho Viejo Plaza Condominiums, Rancho Viejo, Cameron County, Texas, Pursuant to V.T.C.A., Government Code, Section 551.072.

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

A. Possible Action

ADJOURNMENT:

Signed this 23rd day of April 2021.



Frank Parker, Jr.
Chairman