



IMPROVING MORE THAN JUST ROADS

POSTED ON
WEB
May 28, 2021
at 4:32 P.M.

AGENDA
Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
June 03, 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.

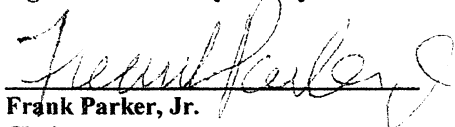
ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the April 26, 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 April 2021.
 - E. Consideration and Approval of the Quarterly Investment Report for Period Ending February 28, 2021.
 - F. Consideration and Approval of a Renewal of a Letter of Credit with Texas Regional Bank.
 - G. Consideration and Approval of Task Order 2021-2 With Fagan Consulting for Updating the Fuego Tag Business Rules and the Electronic Toll Collection System Business Rules.
 - H. Consideration and Approval of Amendment Interlocal Agreement between Cameron County and Cameron County Regional Mobility Authority Regarding the Mountain Bike Trail at the Pedro "Pete" Benavides County Park.
 - I. Consideration and Approval of Supplemental No. 1 to Work Authorization No. 23 with S&B Infrastructure for Toll Booths at Beach Access 3.

- J. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 25 with S&B infrastructure for the Mountain Bike Trail Project.
 - K. Consideration and Approval to Award Bid Number 2021-001 for the Cameron County Parks Administration Building and to Approve Contract for such Awarded Bid.
 - L. Consideration and Approval of Resolution Regarding Dana Road EDC Allocation and Authorizing Chairman Parker to Sign any Necessary Documents.
 - M. Consideration and Approval of Right of Entry for the East Loop Project between the Cameron County Regional Mobility Authority and the University of Texas Rio Grande Valley.
 - N. Consideration and Approval to Advertise for Request for Qualifications for General Engineering Consultants.
 - O. Consideration and Acknowledgement that all Cameron County Regional Mobility Authority Employees have completed a Cyber Security Training Course that has been certified by the Department of Information Resources (DIR) to fulfill the requirements of HB 3834.
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.
 - B. Confer with the Cameron County Regional Mobility Authority's Legal Counsel Regarding Legal issues associated with the Awarding of Bid Number 2021-001 for the Cameron County Parks Administration Building, Pursuant to V.T.C.A., Government code, Section 551.071 (1) (2).
4. **ACTION RELATIVE TO EXECUTIVE SESSION:**
- A. Possible Action
 - B. Possible Action

ADJOURNMENT:

Signed this 28th day of May 2021.


Frank Parker, Jr.
Chairman