

**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
June 24, 2021
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the June 03, 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 May 2021.
 - E. Consideration and Approval of a Renewal of a Letter of Credit with Texas Regional Bank.
 - F. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County for Administrative Services.
 - G. Consideration and Approval to terminate all negotiations with Halff & Associates on the FM 509 Project.
 - H. Consideration and Approval to Advertise for Request for Qualifications for Engineering Services for the FM 509 Project.
 - I. Consideration and Approval of a Resolution Authorizing the Issuance of Cameron County Regional Mobility Authority Vehicle Registration Fee Revenue Bonds, Series 2021; Approval and Designation of Pricing Committee to Determine the Interest Rates, Maturity Dates, and Other Matters Pertaining to Such Series of Bonds; Approving the Execution and Delivery of Transaction Documents ; Ratifying and Approving Other Agreements Related Thereto; Making Other Findings and Provisions Relating to the Subject and Matters Incident Thereto.
 - J. Consideration and Possible Action to Rescind the Action taken by the Cameron County Regional Mobility Authority Board of Directors at their June 3, 2021, Special Meeting on Agenda Item 2K, Consideration and Approval to Award Bid Number 2021-001 for the Cameron County Parks Administration Building and to Approve Contract for such Awarded Bid.
 - K. Consideration and Approval to terminate all Negotiations with Peacock General Contractor as it relates to CCRMA Bid Number 2021-001.

- L. **Consideration and Approval to Award Bid Number 2021-001 for the Cameron County Parks Administration Building and to Approve Contract for such Awarded Bid.**
- M. **Consideration and Approval to Extend the Letter of Engagement with Burton McCumber & Longoria, LLP for an additional year.**

3. EXECUTIVE SESSION:

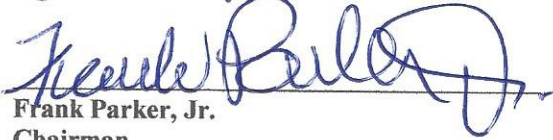
- A. **Deliberation Regarding Acquisition of Real Property legally described as Units 3 through 8 of the Rancho Viejo Plaza Condominiums, Rancho Viejo, Cameron County, Texas, Pursuant to V.T.C.A., Government Code, Section 551.072.**
- B. **Confer with the Cameron County Regional Mobility Authority's Legal Counsel Regarding Legal issues associated with the Awarding of Bid Number 2021-001 for the Cameron County Parks Administration Building and issues related thereto, Pursuant to V.T.C.A., Government code, Section 551.071 (1) and (2).**
- C. **Confer with the Cameron County Regional Mobility Authority's legal Counsel Regarding Legal Issues associated with the Contract with Duncan Solutions, Inc., Pursuant to V.T.C.A., Government Code, Section 551.071 (1) and (2).**
- D. **Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Related to Job Classifications and Compensation, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).**
- E. **Confer with Cameron County Regional Mobility Authority's Legal Counsel Regarding Legal Issues associated with the East Loop Project, Pursuant to V.T.C.A., Government Code, Section 551.071 (1) and (2).**
- F. **Confer with Cameron County Regional Mobility Authority's Legal Counsel Regarding Legal Issues associated with the SPI 2nd Access Project, Pursuant to V.T.C.A., Government Code, Section 551.071 (1) and (2).**
- G. **Confer with Cameron County Regional Mobility Authority's Legal Counsel Regarding Legal Issues associated with the SPI 2nd Access Project, Pursuant to V.T.C.A., Government Code, Section 551.071 (1) and (2).**

4. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. **Possible Action**
- B. **Possible Action**
- C. **Possible Action**
- D. **Possible Action**
- E. **Possible Action**
- F. **Possible Action**
- G. **Possible Action**

ADJOURNMENT:

Signed this 21st day of June 2021.



Frank Parker, Jr.
Chairman

NOTE:

Participation by Telephone Conference Call – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.