



## 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**  
**July 22, 2021**  
**12:00 Noon**

**PUBLIC COMMENTS:**

1. Public Comments.

**ITEMS FOR DISCUSSION AND ACTION:**

2. Action Items.
  - A. Acknowledgement of Claims.
  - B. Approval of Claims.
  - C. Consideration and Approval of the Financial Statements and Budget Amendments for the month of June 2021.
  - D. Consideration and Approval of the Quarterly Investment Report for the Period Ending May 31, 2021.
  - E. Consideration and Approval of an Agreement for Financial Advisory Services between the Cameron County Regional Mobility Authority and Estrada Hinojosa & Company, Inc.
  - F. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 21 with S&B Infrastructure for the West Rail Trail.
  - G. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 05 with Halff Associates, Inc. for the Whipple Road Project.
  - H. Discussion and possible action to approve 100% Complete Construction Plans for the Cameron County Parks Isla Blanca Toll Booths and proceed to advertise for bids for construction in August 2021.
  - I. Consideration and Approval of Resolution Regarding West Rail Trail Project and Authorizing Chairman Parker to Sign any Necessary Documents.
  - J. Consideration and Approval of an Amended Interlocal Agreement between Cameron County Regional Mobility Authority and City of Brownsville for the West Rail Trail Project.
  - K. Consideration and Acceptance of the SH 550 Assessment by Halff Associates, Inc.
  - L. Consideration and Approval of Third Amendment to the Cameron County Regional Mobility Authority Personnel Policies & Procedures.
  - M. Discussion and Possible Action Regarding Bid Number 2021-001 for the Cameron County Parks Administration Building.

3. **EXECUTIVE SESSION:**

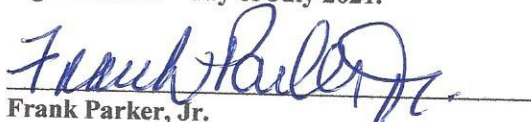
- A. **Deliberation Regarding Acquisition of Real Property legally described as Units 3 through 8 of the Rancho Viejo Plaza Condominiums, Rancho Viejo, Cameron County, Texas, Pursuant to V.T.C.A., Government Code, Section 551.072.**
- B. **Confer with the Cameron County Regional Mobility Authority's 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's Legal Counsel Regarding Legal Issues associated with the Whipple Road Project, Pursuant to V.T.C.A., Government Code, Section 551.071 (1) and (2).**
- E. **Confer with Cameron County Regional Mobility Authority's Legal Counsel Regarding Legal Issues associated with the Agreement between the Cameron County Regional Mobility Authority and Estrada Hinojosa & Company, Inc., 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

**ADJOURNMENT:**

Signed this 19<sup>th</sup> day of July 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.