



## IMPROVING MORE THAN JUST ROADS

POSTED ON WEB  
August 23, 2021  
At 10:45 A.M.

**AGENDA**  
**Regular Meeting of the Board of Directors**  
**of the**  
**Cameron County Regional Mobility Authority**  
**3470 Carmen Avenue, Suite 5**  
**Rancho Viejo, Texas 78575**  
**August 26, 2021**  
**12:00 Noon**

**PUBLIC COMMENTS:**

**1. Public Comments.**

**ITEMS FOR DISCUSSION AND ACTION:**

**2. Action Items.**

- A. Consideration and Approval of the June 24, 2021 Regular Meeting Minutes and July 22, 2021 Regular 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 July 2021.**
- E. Consideration and Approval Authorizing Staff to Open a Bank Account for the 2021 Bond Issue Proceeds.**
- F. Consideration and Approval for Advertisement and Invitation to Bid – Cameron County Parking Lot 10 Expansion at Isla Blanca Park.**
- G. Consideration and Approval of Change Order Number 05 with Toll Plus for Temporary License Plates.**
- H. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Local Government Purchasing Cooperative. (Omnia Partners).**
- I. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Local Government Purchasing Cooperative. (Choice Partners Cooperative).**
- J. Consideration and Approval of the Terms and Conditions for CCRMA Fuego Tag.**
- K. Consideration and Approval of the BackOffice System Business Rules.**
- L. Consideration and Approval of Amendment No. 5 to the Master Service Agreement for Toll System Maintenance between the Cameron County Regional Mobility Authority and Kapsch.**
- M. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Cintas Corporation.**

- N. Consideration and Approval of an Agreement between the Cameron County Regional Mobility Authority and Starr Camargo Bridge Company.
- O. Consideration and Approval to Advertise for Request for Proposals for Maintenance of SH 550.
- P. Discussion and Possible Action Regarding a Procurement Method for the Construction of the Toll Booths for the Cameron County Parks System.
- Q. Consideration and Authorization to negotiate a Job Order Contracting Agreement with A & I Custom Manufacturing, LLC for construction and renovation of the Cameron County Isla Blanca Toll Booths via Contract with Choice Partners.
- R. Discussion and Possible Action Regarding a Procurement Method for the Construction of the Cameron County Park Administration Building.
- S. Discussion and Possible Action regarding changes to the Cameron County Regional Mobility Authority's Purchasing Policies to comply with new State laws.
- T. Discussion and Possible Action Regarding Fiscal Year 2021-2022 Annual Budget.

3. **EXECUTIVE SESSION:**

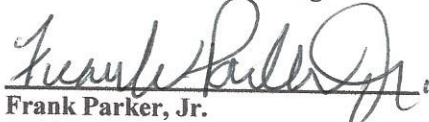
- A. Deliberation Regarding Acquisition of Real Property legally described as Units 3 through 8 of the Rancho Viejo Plaza Condominiums, Rancho Viejo, Cameron County, Texas, Pursuant to V.T.C.A., Government Code, Section 551.072.

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

- A. Possible Action

**ADJOURNMENT:**

Signed this 23rd day of August 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.