



IMPROVING MORE THAN JUST ROADS

POSTED ON WEB
September 18, 2021
At 9:37 A.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
September 22, 2021
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the August 26, 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 August 2021.
 - E. Consideration and Approval of Quarterly Investment Report for the period ending August 31, 2021.
 - F. 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.
 - G. Consideration and Authorization to Approve 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.
 - H. Consideration and Approval of Amended Change Order Number 04 with Toll Plus for Back Office System.
 - I. Consideration and Approval of an Amendment to the Cameron County Regional Mobility Authority's Procurement Policies to formally adopt the rules found in Chapter 2269.
 - J. Consideration and Approval of the RFQ for the Construction Manager at Risk for the Cameron County Parks System Administration Building and the Cameron County Parks System Warehouse Building.
 - K. Consideration and Approval of the Fiscal Year 2022 Holiday Schedule.
 - L. Consideration and Approval of the Cameron County Regional Mobility Authority Fiscal Year 2021-2022 Annual Budget.
 - M. Consideration and Approval of the Cameron County Regional Mobility Authority Investment Policy.

N. Consideration and Approval of the Cameron County Regional Mobility Authority Cost Allocation Policy.

3. EXECUTIVE SESSION:

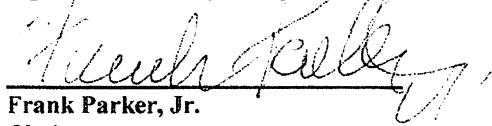
- A. Deliberation Regarding Acquisition of Real Property legally described as Units 3 through 8 of the Rancho Viejo Plaza Condominiums, Rancho Viejo, Cameron County, Texas, Pursuant to V.T.C.A., Government Code, Section 551.072.**

4. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. Possible Action**

ADJOURNMENT:

Signed this 18th day of September 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.