



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
October 21, 2021
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the September 22, 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 September 2021.
 - E. Consideration and Approval of Resolution No. 2021-001
 - F. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding Administrative Services.
 - 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 to Terminate Work Authorization No. 19 with S&B Infrastructure Regarding the East Loop Project.
 - I. Consideration and Approval of Work Authorization No. 22 with S&B Infrastructure Regarding the East Loop Project.
 - J. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 23 with S&B Infrastructure Regarding the Isla Blanca Toll Booth Project.
 - K. Consideration and Approval to Award Bid Number 2021 – 003 to Foremost Paving Inc. and to Approve a Contract between the Cameron County Regional Mobility Authority and Foremost Paving, Inc. for the Isla Blanca Park Parking Lot Expansion.
 - L. Consideration and Approval of a Professional Service Agreement between the Cameron County Regional Mobility Authority and JWH & Associates, Inc.

M. Discussion and Possible Action Regarding Disabled Veterans Tolls and Fees in the Tolls Back Office System.

3. EXECUTIVE SESSION:

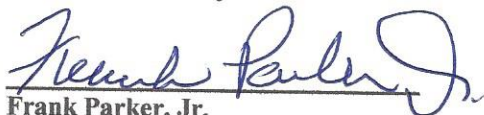
- A. Deliberation Regarding Acquisition of Real Property legally described as Units 3 through 8 of the Rancho Viejo Plaza Condominiums, Rancho Viejo, Cameron County, Texas, Pursuant to V.T.C.A., Government Code, Section 551.072.**
- B. Confer with the Cameron County Regional Mobility Authority's Legal Counsel Regarding Legal Issues Associated with Disabled Veterans Tolls and Fees in the Tolls Back Office System, Pursuant to V.T.C.A., Government code, Section 551.071 (2).**
- C. Confer with the Cameron County Regional Mobility Authority's Legal Counsel Regarding Legal Issues associated with an Interlocal Agreement with Cameron County Regarding Administrative Services, Pursuant to V.T.C.A., Government Code, Section 551.071 (2)**
- D. Confer with Legal Counsel Regarding Cause No. 2015-DCL-05357; David Garza and Diane Garza v. Cameron County Regional Mobility Authority, et al. Pursuant to V.T.C.A., Government Code, Section 551.071(1).**

4. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. Possible Action**
- B. Possible Action**
- C. Possible Action**
- D. Possible Action**

ADJOURNMENT:

Signed this 18th day of October 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.