



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
November 18, 2021
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

- A. Consideration and Approval of the October 21, 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 October 2021.
- E. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding the East Loop Project.
- F. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding the SPI 2nd Causeway Project.
- G. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding the construction funding of the Isla Blanca Toll Booths.
- H. 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.
- I. Consideration and Approval of Supplemental Number 03 to the General Engineering Services Agreement between the Cameron County Regional Mobility Authority and S&B Infrastructure, LTD.
- J. Consideration and Approval to Submit a Grant Application to the Federal Railroad Administration for a Rail Relocation Project in the City of Harlingen.
- K. Consideration and Approval of Work Authorization No. 28 with S&B Infrastructure to Assist in the Development of a Grant Application to the Federal Railroad Administration.
- L. Consideration and Approval of Work Authorization No. 29 with S&B Infrastructure for the SPI 2nd Access Action Development Plan.

M. Discussion and Possible Action Regarding Erosion Repairs on SH 550.

N. Consideration and possible action on the Statements of Qualifications received in response to the Request for Qualifications for General Engineering Consultant Services 2021-002.

O. Consideration and possible action on the Statements of Qualifications received in response to the Request for Qualifications for Construction Management-At-Risk Services 2021-005.

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 Legal Counsel Regarding Cause No. 2015-DCL-05357; David Garza and Diane Garza vs. Cameron County Regional Mobility Authority, et al. Pursuant to V.T.C.A., Government Code, Section 551.071(1).

C. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Possible Legal issues with an Administrative Restructuring Plan, Including Discussion Regarding CCRMA Employees' Duties, Pursuant to V.T.C.A., Government Code, Section 551.071 (2) and 551.074 (1).

4. ACTION RELATIVE TO EXECUTIVE SESSION:

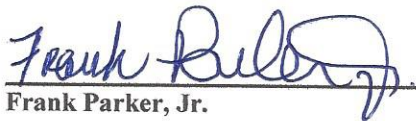
A. Possible Action

B. Possible Action

C. Possible Action

ADJOURNMENT:

Signed this 15th day of November 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.