



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
December 16, 2021
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the November 18, 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 November 2021.
 - E. Consideration and Approval of Quarterly Investment Report for the period ending November 30, 2021.
 - F. Discussion Regarding the Status of the Cameron County Regional Mobility Authority Projects.
 - G. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Pathfinders Public Affairs.
 - H. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County for legislative services.
 - I. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding the Old Alice Road Project.
 - J. Consideration and Approval of an Interlocal Agreement between City of Brownsville and the Cameron County Regional Mobility Authority regarding the East Loop Project.
 - K. Consideration and Approval of an Amended Interlocal Agreement between City of Brownsville and the Cameron County Regional Mobility Authority regarding the Dana Road Project.
 - L. Consideration and Approval for Advertisement and Invitation to Bid – Cameron County Basketball Pavilion at the Pedro "Pete" Benavides Park.

- M. Consideration and Approval of Amendment No. 1 to the Master Service Agreement for Back Office System Implementation and Maintenance between the Cameron County Regional Mobility Authority and Toll Plus, Inc.
- N. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 04 with S&B Infrastructure for the SH 550 Gap II Project.
- O. Consideration and Approval of a Lease Agreement between Cameron County Regional Mobility Authority and S&B Infrastructure, Ltd.
- P. Discussion and Possible Action Regarding the Back Office System Rules.
- Q. Consideration and Approval of an Agreement between the Cameron County Regional Mobility Authority and CSG for Printing and Mail-House Services Supporting the CCRMA.
- R. Consideration and Approval to Authorize Staff to issue a Request for Proposals for Printing and Mail-House Services to support the CCRMA.

3. EXECUTIVE SESSION:

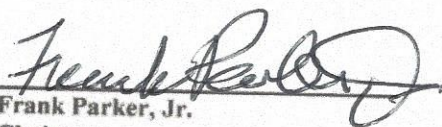
- A. Deliberation and Discussion Concerning the Evaluation and Duties of the Cameron County Regional Mobility Authority Executive Director, Pete Sepulveda, Jr., Pursuant to V.T.C.A., Government Code, Section 551.074 (1).
- B. Confer with Cameron County Regional Mobility Authority's Legal Counsel Regarding Legal Issues associated with the Agreement between the Cameron County Regional Mobility Authority and Quadient, 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

ADJOURNMENT:

Signed this 13th day of December 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.