



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
April 28, 2022
12:00 Noon

PUBLIC COMMENTS:

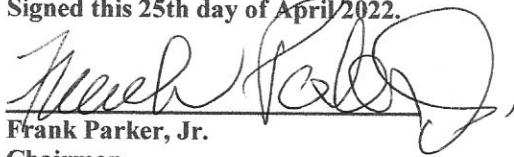
1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the March 17, 2022 Special Meeting Minutes.
 - B. Acknowledgement of Claims.
 - C. Approval of Claims.
 - D. Consideration and Approval of the Financial Statements and budget amendments for February 2022 and March 2022.
 - E. Consideration and Approval of a Renewal of Line of Credit with Texas Regional Bank.
 - F. Consideration and Approval of Work Authorization No. 27 with S&B Infrastructure for the Preparation of a Federal Grant Application for the East Loop Project.
 - G. Consideration and Approval of Work Authorization No. 4 with Kapsch to Purchase 47VES Cameras and 42 Strobes from Kapsch for SH 550 Toll Road.
 - H. Consideration and Approval of Work Authorization No. 02 with Tecsidel, S.A. to Purchase Servers for Pharr Reynosa International Bridge Toll Collection System.
 - I. Consideration and approval allowing Noble Texas Builders to utilize the testing allowance for the Parks Administration Building to hire EarthCo for Construction Materials Testing and Inspections.
 - J. Consideration and Approval of an Amended Interlocal Agreement between City of Brownsville and the Cameron County Regional Mobility Authority regarding the Dana Road Project.
 - K. Consideration and Approval of Payment of Invoices and Release of Checks to Noble Texas Builders, Peacock Construction and A&I for the Cameron County Parks Administration Building, Pedro "Pete" Benavides Basketball Courts, and the Isla Blanca Toll Booth Projects.
 - L. Consideration and Approval of a Change Order No. 01 with A-to-Be USA, LLC. for Pre-classification Capabilities for the Electronic Toll Collection System for the Cameron County International Bridge System.

ADJOURNMENT:

Signed this 25th day of April 2022.

A handwritten signature in black ink, appearing to read "Frank Parker, Jr.", written over a horizontal line.

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.