



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
May 26, 2022
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the May 11, 2022 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 April 2022.
 - E. Consideration and Ratification of the Purchase of 2 Readers on an Emergency Basis at a Cost of \$30,000.
 - F. Consideration and Approval of Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County for Sign and Equipment Maintenance on SH 550, including the use of Necessary Equipment.
 - G. Consideration and Approval of Recommendation of highest ranked GEC proposal for the FM 509 Project for Preliminary Engineering Solicitation and Authorize Staff to Enter into Contract Negotiations with such Firm.
 - H. Consideration and Approval of Recommendation of highest ranked GEC proposal for the Dana Road Project for Preliminary Engineering Solicitation and Authorize Staff to Enter into Contract Negotiations with such Firm.
 - I. Consideration and Approval of Recommendation of highest ranked GEC proposal for the Oscar Williams Road (FM 1846) Project (Business 77 to San Jose Ranch Road) for Preliminary Engineering Solicitation and Authorize Staff to Enter into Contract Negotiations with such Firm.

- J. 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.
- K. Consideration and Authorization to Authorize Staff to Request Proposals for the Independent Auditor Services.
- L. Consideration and Approval of an Economically Disadvantaged Counties (EDC) Program Application for Dana Road, From Dana Avenue at main Drain Ditch #1 to NBI: 210310C00305001, CSJ: 0921-06-344 and Authorize Chairman Parker to Sign Any Necessary Documents Required by the Texas Department of Transportation.
- M. Consideration and Approval of an Interlocal Agreement Between the Cameron County Regional Mobility Authority and the City of Los Fresnos for a Sidewalk Project, CSJ:0921-06-325.
- N. Consideration and Approval of a Professional Services Agreement with GDJ Engineering for the Los Fresnos Sidewalk Project, CSJ: 0921-06-325.
- O. Consideration and approval for Contract Allowance authorization for Benavides Park Pavilion.
- P. Consideration and Approval of Change Order No. 1 Between the Cameron County Regional Mobility Authority and A & I Custom Manufacturing, LLC for the Isla Blanca Park Toll Booths for the Cameron County Parks System.
- Q. Consideration and approval of Change Order No. 2 to the Construction Manager at Risk Contract between the Cameron County Regional Mobility Authority and Noble Texas Builders for the Parks Administration Building for the Cameron County Parks System.

3. **EXECUTIVE SESSION:**

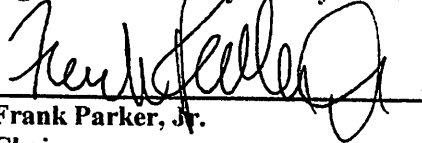
- A. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Related to Cameron County Regional Mobility Authority Operations, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).

4. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- B. Possible Action

ADJOURNMENT:

Signed this 23rd day of May 2022.


 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.