



## IMPROVING MORE THAN JUST ROADS

### AGENDA

Special Meeting of the Board of Directors  
of the  
Cameron County Regional Mobility Authority  
3470 Carmen Avenue, Suite 5  
Rancho Viejo, Texas 78575  
May 11, 2022  
12:00 Noon

#### PUBLIC COMMENTS:

1. Public Comments.


#### ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

- A. Consideration and Approval of the April 28, 2022 Regular Meeting Minutes.
- B. Acknowledgement of Claims.
- C. Approval of Claims.
- D. Consideration and Approval to Conditionally Award Bid Number: 2022-VETS – 1 for the Veterans CBP Primary Lanes Expansion Project subject to final TxDOT approval.
- E. Consideration and Approval of Work Authorization No. 31 with S&B Infrastructure for the Whipple Road Project.
- F. Consideration and Approval of a Renewal of Line of Credit with Texas Regional Bank.
- G. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of San Benito for Williams Road Project From Business 77 to San Jose Ranch Road.
- H. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of San Benito for Williams Road Project From I69E to South Parallel Corridor.
- I. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County for Williams Road Project From Business 77 to San Jose Ranch Road.
- J. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County for Williams Road Project From I69E to South Parallel Corridor.
- K. Consideration and approval of Change Order No. 1 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.

**ADJOURNMENT:**

Signed this 6th 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.