



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
July 27, 2022
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the June 30, 2022, 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 June 2022.
 - E. Consideration and Acknowledgement that all Cameron County Regional Mobility Authority Employees have taken the Cyber Security Training as Required by HB 3834.
 - F. Consideration and Approval of a Resolution or Letter of Support for the U.S. 77 Projects and request that all Segments of U.S. 77 be given Statewide Development Authority in the 2023 Unified Transportation Program.
 - G. Consideration and Approval of a Professional Services Agreement Between the Cameron County Regional Mobility Authority and S&B Infrastructure, Ltd. for the SH 550 Maintenance Assessment Report.
 - H. Consideration and Approval of Work Authorization No. 32 with S&B Infrastructure, Ltd. For the FM 509 Project for Preliminary Engineering.
 - I. Consideration and Approval of Work Authorization No. 01 with GDJ Engineering for the Dana Road Project for Preliminary Engineering.

- J. Consideration and Approval of Work Authorization No. 02 with GDJ Engineering for the Oscar Williams Road Project (I69E to South Parallel Corridor) for Preliminary Engineering.
- 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 Change Order No. 4 for the Construction Manager at Risk Contract Between the Cameron County Regional Mobility Authority and Noble Texas Builders for the Cameron County Parks Administration Building.
- M. Consideration and Approval of Contingency Authorization No. 1 for the Construction Manager at Risk Contract Between the Cameron County Regional Mobility Authority and Noble Texas Builders for the Cameron County Parks Administration Building.
- N. Consideration and Approval of Change Order No. 2 Between the Cameron County Regional Mobility Authority and A & I Custom Manufacturing, LLC for the Isla Blanca Park Toll Booths Project for the Cameron County Parks System.

3. **EXECUTIVE SESSION:**

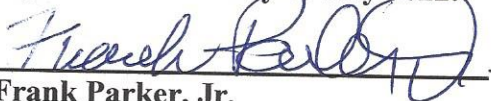
- A. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Related to the Agreement between the Cameron County Regional Mobility Authority and Quadient, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).

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

- A. Possible Action

ADJOURNMENT:

Signed this 22nd day of July 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.