



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
August 25, 2022
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the July 27, 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 July 2022.
 - E. Consideration and Approval Authorizing Staff to open a Bank Account for the Transportation Reinvestment Zone (TRZ) Funds.
 - F. Consideration and Approval of the Cameron County Regional Mobility Authority Fiscal Year 2023 Holiday Schedule.
 - G. Consideration and Approval of Recommendation of Highest Ranked Proposer for RFP 2022-002 Printing, Insertion and Mailing for Toll Bills and Notices and Approval of Contract with such Proposer.
 - H. Consideration and Approval of Work Authorization No. 03 with GDJ Engineering for the Oscar Williams Road (FM 1846) Project (Business 77 to San Jose Ranch Road) for Preliminary Engineering.
 - I. Consideration and Approval of Payment of Invoices and Release of Checks to Noble Texas Builders, Peacock Construction, A&I Manufacturing and SpawGlass for the Cameron County Parks Administration Building, Pedro "Pete" Benavides Basketball Courts, the Isla Blanca Toll Booth Projects and the Veterans Bridge DAP Project.
 - J. Consideration and Approval of a Non-Revenue User Agreement for the SH 550 Toll Road.

- K. Consideration and Approval of Contingency and Expenditure Authorization No. 3 for Benavides Park Pavilion.
- L. Consideration and Approval of Substantial Completion for Benavides Park Pavilion.
- M. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 2 with Tecsidel ITS S.L. for the Pharr Reynosa International Bridge Toll Collection System.
- N. Authorization and Approval to Purchase Servers for the Pharr Reynosa International Bridge Toll Collection System.
- O. Consideration and Approval of Reimbursement Agreement between Cameron County Regional Mobility Authority and Union Pacific Railroad for Engineering Review Services for the Harlingen Commerce Street Rail Project.
- P. Consideration and Approval of Termination Agreement with Quadient for Mailing Services.

3. **EXECUTIVE SESSION:**

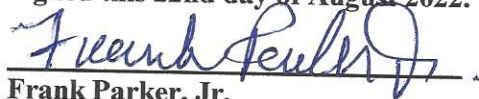
- A. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Related to the Agreement between the Cameron County Regional Mobility Authority and Quadient, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).
- B. Confer with Cameron County Regional Mobility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

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

- A. Possible Action
- B. Possible Action

ADJOURNMENT:

Signed this 22nd day of August 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.