



## 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 Quadiant for Mailing Services.**

**3. EXECUTIVE SESSION:**

**A. C**