



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
September 22, 2022
12:00 Noon**

PUBLIC COMMENTS:

- 1. Public Comments.**

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.**

- A. Consideration and Approval of the August 25, 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 August 2022.**
- E. 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.**
- F. Consideration and Approval of the Cameron County Regional Mobility Authority Quarterly Investment Report for the period ending August 31, 2022.**
- G. Consideration and Approval of the Cameron County Regional Mobility Authority Investment Policy.**
- H. Consideration and Approval of the Cameron County Regional Mobility Authority Cost Allocation Policy.**
- I. Consideration and Approval of an Amendment to the Cameron County Regional Mobility Authority Accounting Policies and Procedures Manual.**

- J. Consideration and Approval of Change Order Number 10 with Toll Plus for the Mail Inserter Services Coordination.**
- K. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 04 with S&B Infrastructure for the SH 550 Gap II Project.**
- L. Consideration and Approval to Purchase Equipment for the SH 550 Toll Road.**
- M. Consideration and Approval of an Extension to the Master Service Agreement with Kapsch and Authorize Executive Director and Legal Counsel to Negotiate such Agreement.**
- N. Consideration and Approval of an Extension to the Master Service Agreement with Mowiz, Inc. and Authorize Executive Director and Legal Counsel to Negotiate such Agreement.**
- O. Consideration and Approval of an Extension to the Master Service Agreement with A-to-Be USA, LLC and Authorize Executive Director and Legal Counsel to Negotiate such Agreement.**
- P. Consideration and Approval of the Cameron County Regional Mobility Authority Fiscal Year 2023 Annual Budget.**

ADJOURNMENT:

Signed this 19th day of September 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.