



## **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**  
**October 20, 2022**  
**12:00 Noon**

### **PUBLIC COMMENTS:**

**1. Public Comments.**

### **ITEMS FOR DISCUSSION AND ACTION:**

**2. Action Items.**

- A. Consideration and Approval of the September 22, 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 September 2022.**
- E. Consideration and Approval of Payment of Invoices and Release of Checks to Noble Texas Builders, A&I Manufacturing and SpawGlass for the Cameron County Parks Administration Building, the Isla Blanca Toll Booth Projects, and the Veterans Bridge DAP Project.**
- F. Consideration and Approval of Work Authorization No. 5 with Kapsch to Purchase Equipment for the SH 550 Toll Road.**
- G. Consideration and Approval of a Master Service Agreement between the Cameron County Regional Mobility Authority and Kapsch for the SH 550 Toll Road.**
- H. Consideration and Approval of an Extension to the Master Service Agreement between the Cameron County Regional Mobility Authority and Mowiz, Inc.**
- I. Consideration and Approval to Award RFP 2022-003 for Independent Auditor Services to the highest Ranked Firm and Approval of Letter of Engagement.**

- J. Consideration and Approval for Contract Allowance Authorization for the Pedro “Pete” Benavides Park Pavilion.**
- K. Consideration and Approval of Final Payment, Including Retainage to Peacock General Contractors, Inc. for the Pedro “Pete” Benavides Park Pavilion Subject to Final Invoice.**
- L. Consideration and Approval of a Lease Agreement between Cameron County Regional Mobility Authority and S&B Infrastructure, Ltd.**
- M. Consideration and Approval to Advertise for Bids for the Improvements to the Cameron County Benavides Park Mountain Bike Trail.**
- N. Consideration and Approval of Work Authorization Number 35 with S&B Infrastructure, ltd. for the SH 550 Maintenance Related Items.**
- O. Consideration and Approval to Designate Certain Furniture and Fixtures as Surplus and Authorizing the Executive Director to Dispose of them as Required by State Law.**

**3. EXECUTIVE SESSION**


- A. Confer with the Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Concerning the Master Service Agreement with A to Be, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).**
- B. Confer with the Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Concerning the Master Service Agreement with Mowiz, Inc., 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 17<sup>th</sup> day of October 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.