



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
November 16, 2022
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

- A. Consideration and Approval of the October 20, 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 October 2022.**
- E. Discussion and Possible Action Regarding Investing Funds Currently held with Bank of New York Mellon and Texas Regional Bank.**
- F. Consideration and Approval of Payment of Invoices and Release of Checks to Noble Texas Builders, and SpawGlass for the Cameron County Parks Administration Building, and the Veterans Bridge DAP Project.**
- 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 Advertise for Proposals for Title Policy, Title Search, Title Commitments, and Closing Services for the East Loop Project.**
- J. Consideration and Approval of Supplemental Work Authorization Number 02 to Work Authorization Number 04 with S&B Infrastructure, ltd. for the SH 550 Gap 2 Project.**
- K. Consideration and approval of Change Order No. 3 to A & I Custom Manufacturing, LLC for the Isla Blanca Park Toll Booths.**

- L. Consideration and approval of Final Payment to A & I Custom Manufacturing, LLC for the Isla Blanca Park Toll Booths.
- M. Consideration and Approval of Contingency Expenditure Authorization No. 2 for the Cameron County Parks Administration Building.
- N. Consideration and Approval of Memorandum of Agreement Between the Cameron County Regional Mobility Authority and the United States Section of the International Boundary and Water Commission Regarding the Relocation of the United States International Boundary Water Commission Levee Segments in Cameron County, Texas.
- O. Consideration and Approval of the Harlingen Rail Improvements Phase 1 Agreement for PE/NEPA between the Cameron County Regional Mobility Authority and Union Pacific Railroad.
- P. Consideration and Approval of an Amended Interlocal Agreement Between the Cameron County Regional Mobility Authority and Cameron County regarding an Electronic Toll Collection System for the Cameron County International Bridge System and the Cameron County Parks System.

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).
- C. Confer with the Cameron County Regional Mobility Authority's Legal Counsel Regarding Legal Issues associated with the Contract with Duncan Solutions, Inc., Pursuant to V.T.C.A., Government Code, Section 551.071 (1) and (2).

4. ACTION RELATIVE TO EXECUTIVE SESSION

- A. Possible Action
- B. Possible Action
- C. Possible Action

ADJOURNMENT:

Signed this 10th day of November 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.