



**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  
January 18, 2023  
12 Noon**

**PUBLIC COMMENTS:**

- 1. Public Comments.**

**ITEMS FOR DISCUSSION AND ACTION:**

- 2. Action Items.**

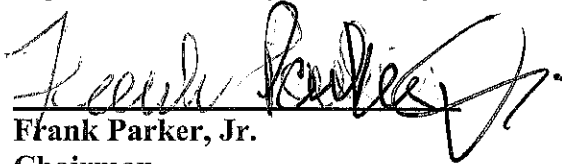
- A. Consideration and Approval of the December 15, 2022, Special Meeting Minutes.**
- B. Acknowledgement of Claims.**
- C. Approval of Claims.**
- D. Consideration and Approval of the Financial Statements and Budget Amendments for the Month of December 2022.**
- E. Consideration and approval of Cameron County Regional Mobility Authority's amended travel policy to comply with U.S. General Services Administration (GSA) Per diem and IRS mileage rates 2023.**
- F. Consideration and Approval of Contingency Expenditure Authorization No. 3 for the Cameron County Parks Administration Building.**
- G. Consideration and approval of a one-year extension on the depository contract with Texas Regional Bank.**
- H. 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.**
- I. Consideration and Approval of Amendment to Master Service Agreement between the Cameron County Regional Mobility Authority and Kapsch for the SH 550 Toll Road.**

**J. Consideration and Approval of the FY17 Veterans POV Expansion Change Order No. 1 with SpawGlass Contractors, Inc. for the Placement of additional conduit for the implementation of Custom and Border Protection Low Energy Portals installations program for Pre-Primary Inspections at Veteran's Port of Entry.**

**K. Consideration and Approval of Contract for Custodial Services.**

**ADJOURNMENT:**

Signed this 13<sup>th</sup> day of January 2023.

  
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.