



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
February 16, 2023
12 Noon**

PUBLIC COMMENTS:

- 1. Public Comments.**

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.**

- A. Consideration and Approval of the January 18, 2023, 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 January 2023.**
- E. Discussion and Possible Action regarding the CCRMA Project Status Report for the Month of January 2023.**
- 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 the FY17 Veterans POV Expansion Change Order No. 2, Change Order Number 3 and Change Order Number 4 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.**
- H. Consideration and Approval of Supplemental Work Authorization Number 4 to Work Authorization Number 5 with S&B Infrastructure for East Loop Property Title Services.**
- I. Consideration and Approval of a 3rd Amendment to Contract between the Cameron County Regional Mobility Authority and Duncan Solutions.**

- J. Consideration and Approval of an Amended Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Los Fresnos for the City of Los Fresnos Sidewalk Project.**
- K. Consideration and Approval of a Professional Services Agreement between the Cameron County Regional Mobility Authority and GDJ Engineering for the City of Los Fresnos Sidewalk Project.**
- L. Consideration and Approval of Work Authorization 4 between the Cameron County Regional Mobility Authority and GDJ Engineering for MPO Assistance and Planning Purposes.**
- M. Consideration and Approval of a Resolution and an Advanced Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the Dana Avenue Project.**
- N. Consideration and Approval of a Resolution and an Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the Dana Avenue at Main Drain Ditch #1 Bridge Replacement Project.**
- O. Consideration and approval of Contingency Expenditure Authorization No. 4 for the Cameron County Parks Administration Building.**
- P. Consideration and approval of Allowance Expenditure Authorization No. 1 for the Cameron County Benavides Park Mountain Bike Trail.**
- Q. Consideration and Approval of Change Order Number 11 with Toll Plus for the Mail Correspondence Weekly Generation.**

3. EXECUTIVE SESSION

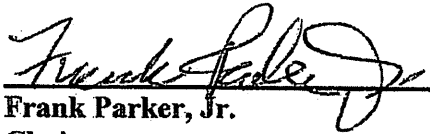
- A. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Potential Legal Issues with the CCRMA FUEGO Tag, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).**
- B. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Potential Legal Issues with the FY17 Veterans POV Expansion Change Order No. 2, Change Order No. 3 and Change Order No. 4 with SpawGlass Contractors, 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 13th day of February 2023.

A handwritten signature in cursive script, appearing to read "Frank Parker, Jr.", written over a horizontal line.

**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.