



**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**  
**March 09, 2023**  
**12:00 Noon**

**PUBLIC COMMENTS:**

1. Public Comments.

**ITEMS FOR DISCUSSION AND ACTION:**

2. Action Items.
  - A. Consideration and Approval of the February 16, 2023, Special Meeting Minutes.
  - B. Acknowledgement of Claims.
  - C. Approval of Claims.
  - D. Consideration and Approval of Supplemental Work Authorization Number 4 to Work Authorization Number 5 with S&B Infrastructure for East Loop Property Title Services.
  - E. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of Los Fresnos for the City of Los Fresnos Hike and Bike Project.
  - F. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County for the Outer Parkway Project.
  - G. Consideration and Approval of a Professional Service Agreement between the Cameron County Regional Mobility Authority and Ethos Engineering for the Cameron County Parks Administration Building.
  - H. Discussion and Possible Action regarding the close out of the Cameron County Parks Administration Building and Approval of Substantial Completion.

**ADJOURNMENT:**

Signed this 6<sup>th</sup> day of March 2023.

A handwritten signature in blue ink, appearing to read "Frank Parker, Jr.", is 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.