



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 31, 2023
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

PRESENTATION:

2. Presentation of the 2022 Cameron County Regional Mobility Authority Annual Comprehensive Financial Report Fiscal Year 2022.

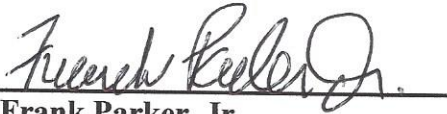
ITEMS FOR DISCUSSION AND ACTION:

3. Action Items.
 - A. Consideration and Approval of the March 9, 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 February 2023.
 - E. Consideration and Approval of Quarterly Investment Report for the period ending February 28, 2023.
 - F. Consideration and Approval of Supplemental Work Authorization Number 4 to Work Authorization Number 5 with S&B Infrastructure for East Loop Property Title Services.
 - G. Consideration and Approval of Payment of Invoices and Release of Checks to Noble Texas Builders, SpawGlass and A & I Custom Manufacturing for the Cameron County Parks Administration Building, the Veterans Bridge DAP Project and the Cameron County Mountain Bike Trails.
 - H. Consideration and Approval of Change Order No. 5 with Noble Texas Builders, LLC for Cameron County Parks Administration Building.

I. Consideration and Approval of Work Authorization No. 5 with GDJ Engineering for the Development of a Grant Application for Federal Funding for U.S. 77.

ADJOURNMENT:

Signed this 28th day of March 2023.

A handwritten signature in cursive script, 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.