



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
April 19, 2023
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

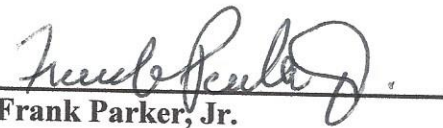
ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the March 31, 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 March 2023.
 - E. 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 Trail.
 - F. Consideration and Approval of a Fourth Amendment to Agreement for General Consulting Civil Engineering Services Between the Cameron County Regional Mobility Authority and S&B Infrastructure, LTD.
 - G. Consideration and Approval of Allowance Expenditure Authorization No. 2 for the Camron County Benavides Park Mountain Bike Trail.
 - H. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the City of San Benito for the Stenger Road Sidewalk Project.

- I. **Consideration and Approval of Amendment Number 2 to a Professional Services Agreement between the Cameron County Regional Mobility Authority and S&B Infrastructure for the Veterans International Bridge DAP Project.**
- J. **Consideration and Approval of a Professional Engineering Consulting Services Agreement between the Cameron County Regional Mobility Authority and JWH & Associates for Engineering Services relating to the Relocation of the Union Pacific Railroad Line in Harlingen and Updating of the Cameron County North Rail Alternatives Study.**
- K. **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 SH 550 Gap II Project and Authorizing Chairman Frank Parker, Jr. to Sign any Necessary Documents as may be Needed by the Texas Department of Transportation and Approving a Claim in the Amount of \$142,590.00 as Contained in the Advance Funding Agreement and Authorizing the Release of the Check.**

ADJOURNMENT:

Signed this 14th day of April 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.