



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 21, 2023
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

A. Consideration and Possible Action on Emergency Procurement(s) pursuant to section 11.1 of the CCRMA's Procurement Policy due to the emergency created by the April 17, 2023 incident on SH 550.

3. **EXECUTIVE SESSION:**

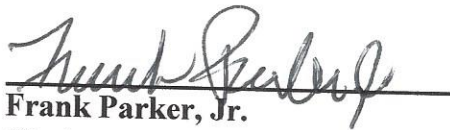
A. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Related to Emergency Procurement(s) pursuant to section 11.1 of the CCRMA's Procurement Policy due to the emergency created by the April 17, 2023 incident on SH 550 Pursuant to V.T.C.A., Government Code, Section 551.071(2).

4. **ACTION RELATIVE TO EXECUTIVE SESSION:**

A. Possible Action

ADJOURNMENT:

Signed this 18th day of April 2023.


Frank Parker, Jr.
Chairman