

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 21st day of April 2023, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the CCRMA Administrative Office, 3470 Carmen Avenue, Suite 5 thereof, in Rancho Viejo, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

12:00 P.M.

PRESENT:

FRANK PARKER, JR. (Via Phone)
CHAIRPERSON

MICHAEL SCAIEF
VICE CHAIRMAN (ABSENT)

ARTURO A. NELSON
SECRETARY

AL VILLARREAL (Via Phone)
TREASURER

MARK ESPARZA
DIRECTOR

LEO R. GARZA
DIRECTOR

VACANT POSITION
DIRECTOR

The Meeting was called to order by Chairman Parker, at 12:04 P.M. At this time, the Board considered the following matters as per CCRMA Agenda posted on the CCRMA's website and physically at 3470 Carmen Avenue, Suite 5, Rancho Viejo, Texas, on this 18th day of April 2023 at 10:33 A.M.

PUBLIC COMMENTS

1 **PUBLIC COMMENTS**

None.

ACTION ITEMS

- 2-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.**

Director Esparza moved to Ratify environmental cleanup work and expenses by Chemical Response & Remediation Contractors, Inc. to utilize Emergency Procurement Procedures for Emergency Maintenance Repairs and to maintain Northbound Direct Connector closed until after the Emergency Maintenance Repairs have been completed. The motion was seconded by Secretary Nelson and carried unanimously.

Secretary Nelson made a motion to go into Executive Session at 12:04 PM. The motion was seconded by Director Esparza and carried unanimously.

3. EXECUTIVE SESSION

- 3-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).**

Director Esparza made a motion to come back into open session at 12:31 PM. The motion was seconded by Secretary Nelson and carried unanimously.

4-A Possible Action Relative to Executive Session

Director Esparza moved to acknowledge report of legal counsel and to proceed as discussed in Executive Session. The motion was seconded by Director Garza and carried unanimously.

ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Esparza and seconded by Director Garza and carried unanimously the meeting was **ADJOURNED** at 12:32 P.M.

APPROVED this 3rd day of May 2023.



CHAIRMAN FRANK PARKER, JR.

ATTESTED: 

ARTURO A. NELSON, SECRETARY



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:**

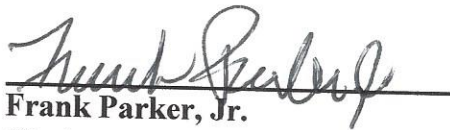
A. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Related to Emergency Procurement(s) pursuant to section 11.1 of the CCRMA's Procurement Policy due to the emergency created by the April 17, 2023 incident on SH 550 Pursuant to V.T.C.A., Government Code, Section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

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

A. Possible Action

ADJOURNMENT:

Signed this 16th day of April 2023.


Frank Parker, Jr.
Chairman