



## 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**  
**May 3, 2023**  
**12:00 Noon**

### PUBLIC COMMENTS:

1. Public Comments.

### ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
  - A. Consideration and Approval of the April 19, 2023, and April 21, 2023, Special Meeting Minutes.
  - B. Acknowledgement of Claims.
  - C. Approval of Claims.
  - D. Consideration and Possible Action to Award a Bid to the Lowest Responsible Bidder and to approve an Emergency Maintenance Contract for the SH 550 DCNB Ramp Repairs.
  - E. Consideration and Approval of Work Authorization #37 for GEC support for PS&E, Bid Management, and Construction engineering & Inspection for the SH550 DCNB Ramp Repairs with S&B Infrastructure, LLC.
  - F. Consideration and Approval of Work Authorization #38 for MPDG Grants Support for the East Loop Project with S&B Infrastructure, LLC.
  - G. Consideration and Approval of a Professional Service Agreement for MPDG Grants support for the East Loop Project with HDR Engineering, Inc.

**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 29th 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.