



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
July 17, 2023
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

A. Acknowledgement of Claims.

B. Approval of Claims.

C. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County Regarding the South Parallel Corridor Phase 3 Project.

D. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and Harris County.

3. EXECUTIVE SESSION:

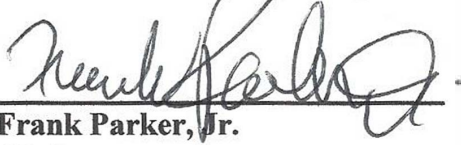
A. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Related to the Interlocal Agreement with Harris County, Pursuant to V.T.C.A., Government Code, Section 551.071(1) & (2).

4. ACTION RELATIVE TO EXECUTIVE SESSION:

A. Possible Action

ADJOURNMENT:

Signed this 14th day of July 2023.

A handwritten signature in black ink, appearing to read "Frank Parker, Jr.", 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.