



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 26, 2023
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.


- A. Consideration and Approval of the June 21, 2023, Special Meeting Minutes and July 17, 2023, Special Meeting Minutes.**
- B. Acknowledgement of Claims.**
- C. Approval of Claims.**
- D. Consideration and Approval of the Financial Statements and Budget Amendment for June 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 Project.**
- F. Consideration and Approval to Utilize Purchasing Co-Op TIP Interlocal Purchasing System (Control Number TX991926) to Obtain Phone System Services for the Cameron County Regional Mobility Authority's Phone System.**
- G. Consideration and Approval of Proposal and Master Service Agreement with Ring Central, Inc. for the Services listed in the Agreement.**

H. Consideration and approval of final payment to A & I Custom Manufacturing for the Cameron County Benavides Park Mountain Bike Trail Improvement Project.

I. Consideration and Authorization to Bid Out the Free Trade Bridge at Los Indios Donation Acceptance Program Project.

ADJOURNMENT:

Signed this 21st day of July 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.