



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
August 10, 2023
12:00 Noon**

PUBLIC COMMENTS:

- 1. Public Comments.**


ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.**

- A. Consideration and Approval of the July 26, 2023, Special Meeting Minutes.**
- B. Acknowledgement of Claims.**
- C. Approval of Claims.**
- D. Consideration and Approval of Payment of Invoices and Release of Check to SpawGlass for the Veterans Bridge DAP Project.**
- E. Consideration and Approval of Recommendation of Highest Ranked GEC Proposal for Flor de Mayo International Bridge Preliminary Engineering and Environmental Solicitation and Authorize Staff to Enter into Contract Negotiations.**
- F. Discussion and Possible Action Regarding the Status of the Cameron County Regional Mobility Authority Projects.**

ADJOURNMENT:

Signed this 07th day of August 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.