



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
September 29, 2023
12:00 Noon**

PUBLIC COMMENTS:

- 1. Public Comments.**

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.**

- A. Consideration and Approval of the September 06, 2023, Special Meeting Minutes.**
- B. Acknowledgement of Claims.**
- C. Approval of Claims.**
- D. Consideration and Approval of the Financial Statements and Budget Amendments for the Month of August 2023.**
- E. Discussion and Possible Action Regarding Fiscal Year 2023-2024 Annual Budget.**
- F. Consideration and Approval of Payment of Invoices and Release of Check to SpawGlass for the Veterans Bridge DAP Project.**
- G. Consideration and Approval of the Cameron County Regional Mobility Authority Quarterly Investment Report for the Period Ending August 31, 2023.**
- H. Consideration and Approval of the Cameron County Regional Mobility Authority Investment Policy.**
- I. Consideration and Approval of the Cameron County Regional Mobility Authority Cost Allocation Policy.**
- J. Consideration and Approval of the Fiscal Year 2023 External Audit Engagement Letter with Burton, McCumber & Longoria, LLP.**
- K. Consideration and Approval of Change Order Number 09 with Kapsch.**

L. Consideration and Approval of Change Order Number 10 with Kapsch.

M. Consideration and Approval of an Interlocal Agreement for Toll Processing between the Cameron County Regional Mobility Authority and the Central Texas Regional Mobility Authority.

N. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority for Administrative Services.

O. Consideration and Possible Action on the Employment Contract between the Cameron County Regional Mobility Authority and the Cameron County Regional Mobility Authority Executive Director Pedro Sepulveda, Jr.

3. Executive Session.

A. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Interlocal Agreement between the Cameron County Regional Mobility Authority and Cameron County, Texas for County Administrator Services, Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2) and Section 551.074.

B. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding the Employment Contract with the Cameron County Regional Mobility Authority Executive Director, Pedro Sepulveda, Jr., Including to Deliberate the Evaluation of Executive Director, Pedro Sepulveda, Jr., Pursuant to V.T.C.A., Government Code, Section 551.071 (2) and Section 551.074.

C. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Interlocal Agreement between the Cameron County Regional Mobility Authority and the Central Texas Regional Mobility Authority, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).

D. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the SPI 2nd Causeway Project, Pursuant to V.T.C.A., Government Code, Section 551.071 (1).

4. Action Relative to Executive Session.

A. Possible Action.

B. Possible Action.

C. Possible Action.

D. Possible Action.

ADJOURNMENT:

Signed this 26th day of September 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.