



## **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 06, 2023  
12:00 Noon**

#### **PUBLIC COMMENTS:**

1. Public Comments.

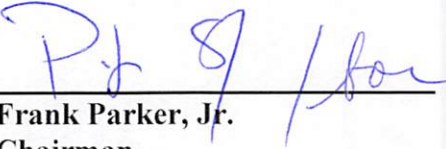
#### **ITEMS FOR DISCUSSION AND ACTION:**

2. Action Items.
  - A. Consideration and Approval of the August 10, 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 July 2023.
  - E. Consideration and Approval of the Fiscal Year 2024 Holiday Schedule.
  - F. Discussion and Possible Action Regarding Fiscal Year 2023-2024 Annual Budget.
  - G. Consideration and Approval of Payment of Invoices and Release of Check to SpawGlass for the Veterans Bridge DAP Project.
  - H. Consideration and Approval of Recommendation of Highest Ranked General Engineering Consultant Proposal for Los Fresnos Hike & Bike Trail Project for the Preliminary Engineering, Environmental and PS&E Solicitation and Authorize Staff to Enter into Contract Negotiations.
  - I. Consideration and Approval of Recommendation of Highest Ranked General Engineering Consultant Proposal for Primera Rd. Sidewalk Improvements Project for the Preliminary Engineering, Environmental and PS&E Solicitation and Authorize Staff to Enter into Contract Negotiations.

- J. Consideration and Approval of Recommendation of Highest Ranked General Engineering Consultant Proposal for Stenger Rd TASA Project for the Preliminary Engineering, Environmental and PS&E Solicitation and Authorize Staff to Enter into Contract Negotiations.
- K. Consideration and Approval of Termination of Work Authorization 5 with GDJ Engineering for the Development of a Grant Application for Federal Funding for U.S. 77.
- L. Consideration and Approval of Change Order No. 1 for A & I Custom Manufacturing for the Cameron County Benavides Park Mountain Bike Trail Improvement Project.
- M. Consideration and Approval of Change Order No. 5 with SpawGlass for the Veterans Bridge at Los Tomates Donation Acceptance Program Project.

**ADJOURNMENT:**

Signed this 01<sup>st</sup> day of September 2023.

  
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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.