

## IMPROVING MORE THAN JUST ROADS

## SUPPLEMENTAL NOTICE

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

## ITEMS FOR DISCUSSION AND ACTION:

- 1. Action Items.
- A. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 26 for the SPI 2<sup>nd</sup> Access Project with R.R.P. Consulting Engineers, L.L.C. (RRP).

Signed this 02nd day of September 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.