



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
December 15, 2023
12:00 Noon**

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

- A. Consideration and Approval of the November 27, 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 November 2023.**
- E. Consideration and Approval of the Quarterly Investment Report for the Period Ending on November 30, 2023.**
- F. Consideration and Approval of Payment of Invoices and Release of Checks to SpawGlass for the Cameron County Veterans Bridge DAP Project.**
- G. Consideration and Authorization to Approve a Job Order Contracting Agreement with Noble Texas Builders LLC for a Roof Replacement on the CCRMA Administration Building via Contract with Texas BuyBoard Purchasing Cooperative.**
- H. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Pathfinders Public Affairs for Legislative Services.**
- I. Consideration and Approval of an Interlocal Agreement for Legislative Services between the Cameron County Regional Mobility Authority and Cameron County.**

- J. Consideration and Approval of a Resolution Approving an Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the FM 1846 Williams Road (North) Project and Authorizing Chairman Frank Parker, Jr. to Sign any Necessary Documents as may be Needed by the Texas Department of Transportation and Approving the costs associated with the preliminary engineering and environmental document as contained in the Advanced Funding Agreement.**
- K. Consideration and Approval of Work Authorization No. 07 between the Cameron County Regional Mobility Authority and GDJ Engineering for the Stenger Sidewalk Project in San Benito.**
- L. Consideration and Approval of Work Authorization No. 08 between the Cameron County Regional Mobility Authority and GDJ Engineering for the City of Primera Sidewalk Project.**
- M. Consideration and Approval of a Service Order with Spectrum Enterprise for Internet Services with Cameron County Regional Mobility Authority.**
- N. Consideration and Approval for Staff to Issue a Request for Proposals for Toll Debt Collection Services.**

3. Executive Session.

- A. 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).**
- B. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with Insurance Claim Related to SH 550 Northbound Director Connector, Pursuant to V.T.C.A., Government Code, Section 551.071 (1).**
- C. Deliberation Regarding Property Owned by the Cameron County Regional Mobility Authority and Legally Described as Town Hall Block 1, Lot 1, 3.3366 Acres, Rancho Viejo, Cameron County, Texas, Pursuant to V.T.C.A., Government Code, Section 551.072.**
- D. Deliberation and Discussion Concerning the Evaluation and Duties of the Cameron County Regional Mobility Authority Executive Director, Pete Sepulveda, Jr., Pursuant to V.T.C.A., Government Code, Section 551.074 (1).**
- E. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding the Debt Collections Contract with Professional Account Management, LLC, a Duncan Solutions Company, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).**

4. Action Relative to Executive Session.

A. Possible Action.

B. Possible Action.

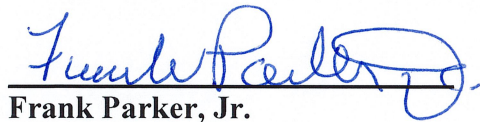
C. Possible Action.

D. Possible Action.

E. Possible Action

ADJOURNMENT:

Signed this 11th day of December 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.