



IMPROVING MORE THAN JUST ROADS

AGENDA

**Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
January 25, 2024
12:00 Noon**

PUBLIC COMMENTS:

1. Public Comments.

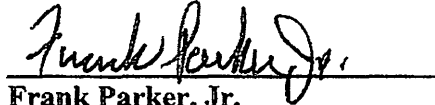
ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

- A. Consideration and Approval of the January 11, 2024, 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 December 2023.
- E. Consideration and Approval of Payment of Invoices and Release of Checks to SpawGlass for the Cameron County Veterans Bridge DAP Project.
- F. Consideration and Approval of Change Order 11 with Kapsch for Transitioning into the Harris County Toll Road Authority System
- G. Consideration and Approval of Task Order with Fagan Consulting, LLC for Transitioning into the Harris County Toll Road Authority System.
- H. Consideration and Approval of Work Authorization Number 09 with GDJ Engineering Regarding Sidewalk Project in the City of Los Fresnos.
- I. Consideration and Authorization for Chairman Frank Parker, Jr. to sign documents associated with Change Order No. 6 for the Veterans Bridge Donation Acceptance Program Project.

ADJOURNMENT:

Signed this 19th day of January 2024

A handwritten signature in cursive script, reading "Frank Parker, Jr.", is 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.