



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
January 11, 2024
12:00 Noon**

PUBLIC COMMENTS:

- 1. Public Comments.**

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.**

- A. Consideration and Approval of the December 15, 2023, Special Meeting Minutes.**
- B. Acknowledgement of Claims.**
- C. Approval of Claims.**
- D. Consideration and Approval of Cameron County Regional Mobility Authority's Amended Travel Policy to Comply with U.S. General Services Administration (GSA) Per Diem and Internal Revenue Service (IRS) Mileage Rates 2024.**
- 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 an Amendment to the CCRMA Fiscal Year 2024 Holiday Schedule.**
- G. Consideration and Approval of a Resolution Supporting the East Loop Project.**
- H. Consideration and Approval of a One-year Renewal for Custodial Service Contract with Flor Munoz.**
- I. Consideration and Approval of a Month to Month Contract with Duncan Solutions.**
- J. Consideration and Approval of a One-year Renewal/Extension on the Depository Contract with Texas Regional Bank.**

K. Consideration and Approval of the Termination of Work Authorization No. 26 with RRP Engineers for the SPI 2nd Causeway Project.

L. Consideration and Approval of a Resolution Approving an Amended Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the Whipple Road Project and Authorizing Chairman Frank Parker, Jr. to Sign any Necessary Documents as may be Needed by the Texas Department of Transportation.

M. Consideration and Approval of an Agreement Between the Cameron County Regional Mobility Authority and Commonwealth of Virginia Department of Motor Vehicles.

N. Consideration and Approval of Agreement between the Cameron County Regional Mobility Authority and Hamilton & Lucio, P.C.

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. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the Agreement with A to Be, 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.

ADJOURNMENT:

Signed this 08th day of January 2024

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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.