



POSTED ON THE WEB  
02/16/2024  
AT 4:30 P.M.

## 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  
February 22, 2024  
12:00 Noon

#### PUBLIC COMMENTS:

1. Public Comments.

#### ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
  - A. Consideration and Approval of the January 25, 2024, Regular 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 January 2024.
  - E. Consideration and Approval of Establishing a Petty Cash Fund Under the Control of the Tolls Department and of Approving the Corresponding Policy.
  - 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 Approval of a Resolution Authorizing the Commencement of Proceedings Relating to the Issuance of SH 550 Refunding Bonds Including an Amendment to SH 550 Funding and Development Agreement; and Other Matters Related Thereto.
  - H. Consideration and Approval of an Extension to the Depository Contract Between the Cameron County Regional Mobility Authority and Texas Regional Bank.
  - I. Consideration and Approval of a Letter of Credit with Texas Regional Bank.
  - J. Consideration and Approval of a Resolution Regarding West Blvd. Economically Disadvantaged County Allocation and Authorizing Chairman Frank Parker, Jr. to Sign Any Necessary Documents.
  - K. 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 Dana Avenue Project and Authorizing Chairman Frank Parker, Jr. to Sign Any Necessary Documents as May be Needed by the Texas Department of Transportation.

- L. Consideration and Approval of a Resolution Supporting the Dana Avenue Project.**
- M. Consideration and Approval of Change Order Number 14 Between the Cameron County Regional Mobility Authority and VIAPLUS for Transitioning onto the Harris County Toll Road Authority System.**
- N. Consideration and Approval of an Amended Interlocal Agreement Between the Cameron County Regional Mobility Authority and the City of Los Fresnos for a Hike and Bike Project.**
- O. Consideration and Approval of Change Order No. 7 with SpawGlass for the Veterans Bridge at Los Tomates Donation Acceptance Program Project.**
- P. Consideration and Approval of Change Order No. 8 with SpawGlass for the Veterans Bridge at Los Tomates Donation Acceptance Program Project.**
- Q. Consideration and Approval of Amendment to Contract with Duncan Solutions.**
- R. Consideration and Approval to Enter Into an Agreement Between Cameron County Regional Mobility Authority and American Contracting USA, Inc. for Roofing Improvements on the CCRMA Administration Building as per TCPN(Omnia Partners) Proposal No. TX-R180903-319187.**
- S. Consideration and Approval of a Right of Entry Agreement for the Dana Avenue Project between the Cameron County Regional Mobility Authority and Undersigned Property Owner or Authorized Designee.**

**3. Executive Session.**

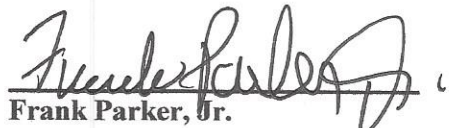
- A. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the SPI 2<sup>nd</sup> Causeway Project, Pursuant to V.T.C.A., Government Code, Section 551.071.**
- B. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding 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 A to Be and E-Transit, Pursuant to V.T.C.A., Government Code, Section 551.071 (1).**
- D. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the Contract with Duncan Solutions, Pursuant to V.T.C.A., Government Code, Section 551.071.**

**4. Action Relative to Executive Session.**

- A. Possible Action.**
- B. Possible Action.**
- C. Possible Action.**
- D. Possible Action.**

**ADJOURNMENT:**

Signed this 16th day of February 2024

  
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.