



IMPROVING MORE THAN JUST ROADS

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03/22/2024

@ 11:40 A.M.

AGENDA

**Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
March 27, 2024
11:00 AM**

PUBLIC COMMENTS:

- 1. Public Comments.**

PRESENTATION:

- 2. Presentation of the 2023 Cameron County Regional Mobility Authority Annual Comprehensive Financial Report for Fiscal Year 2023.**

ITEMS FOR DISCUSSION AND ACTION:

- 3. Action Items.**
 - A. Consideration and Approval of the February 22, 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 February 2024.**
 - E. Consideration and Approval of Quarterly Investment Report for the Period Ending February 29, 2024.**
 - 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 an Amended Interlocal Agreement Between the Cameron County Regional Mobility Authority and Cameron County Regarding Dana Avenue Project.**
 - H. Consideration and Approval to Authorize Cameron County Regional Mobility Authority Staff to Advertise for Request for Qualifications for General Engineering Consulting Services.**

4. Executive Session.

- A. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with Insurance Claim Related to SH 550 Northbound Direct Connector, 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 and Settlement Agreement with A to Be and E-Transit, 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 Use of Cameron County Regional Mobility Authority Property, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).**

5. Action Relative to Executive Session.

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

ADJOURNMENT:

Signed this 22nd day of March 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.