



IMPROVING MORE THAN JUST ROADS

POSTED TO WEB
06/17/2024
@ 9:50A.M.

AGENDA
Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
June 20, 2024
12:00 PM

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the May 30, 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 May 2024.
 - E. Consideration and Approval of the Quarterly Investment Report for the Period Ending May 31, 2024.
 - F. Consideration and Approval of Payment of Invoices and Release of Checks to SpawGlass for the Cameron County Veterans Bridge DAP Project and American Contracting USA, Inc. for the Roofing Improvements on the CCRMA Administration Building.
 - G. Consideration and Approval of an Amended Interlocal Agreement Between the Cameron County Regional Mobility Authority and Cameron County for the 281 Connector Project.
 - H. Discussion and Possible Action Regarding the Status of the Cameron County Regional Mobility Authority Projects.
 - I. Discussion and Possible Action Regarding the Transition with the Harris County Toll Road Authority.

3. 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.**
- B. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the Status of the Cameron County Regional Mobility Authority Projects, Pursuant to V.T.C.A., Government Code, Section 551.071.**

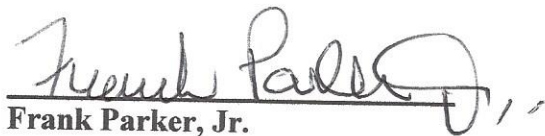
4. Action Relative to Executive Session.

A. Possible Action.

B. Possible Action.

ADJOURNMENT:

Signed this 17th day of June 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.