



IMPROVING MORE THAN JUST ROADS

POSTED ON WEB
08/26/2024
@ 10:25 A.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
August 29, 2024
12:00 PM

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

- A. Consideration and Approval of the July 25, 2024, Regular Meeting Minutes and of the July 25, 2024 Board Workshop.**
- B. Acknowledgement of Claims.**
- C. Approval of Claims.**
- D. Consideration and Approval to Authorize Cameron County Regional Mobility Staff to Advertise for Request for Proposals for Bank Depository Services.**
- E. Consideration and Approval of the Fiscal Year 2024 External Audit Engagement Letter with Burton, McCumber & Longoria, LLP.**
- F. Consideration and Approval of Change Order Number 10 for the Veterans Bridge at Los Tomates DAP Project.**
- G. Consideration and Approval of Payment of Invoices and Release of Checks to SpawGlass for the Cameron County Veterans Bridge DAP Project.**
- H. Consideration and Approval to Increase the TCDRS Retirement Matching Contribution for Cameron County Regional Mobility Authority Employees to 250% (2.5 to 1) Effective January 01, 2025.**
- I. Consideration and Approval of a First Amendment to Interlocal Agreement between the Cameron County Regional Mobility Authority and Harris County.**

- J. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Hidalgo County Regional Mobility Authority.
- K. Discussion and Possible Action Regarding the Budget for Fiscal Year 2025.
- L. Consideration and Approval of the Fiscal Year 2025 Holiday Schedule.
- M. Consideration and Approval of the Amended Cameron County Regional Mobility Authority's Policies and Procedures for Toll Collections and Roadway Operations.
- N. Consideration and Approval of Substantial Completion and Final Payment to American Contracting USA, Inc. for Roofing Improvements on the CCRMA Administration Building and Approval of Release of Check.
- O. Consideration and Approval of Amendment No. 1 to Contract between the Texas Department of Motor Vehicles and the Cameron County Regional Mobility Authority for the processing of Toll Transactions.

3. Executive Session.

- A. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the Interlocal Agreement with the Hidalgo County Regional Mobility Authority, Pursuant to V.T.C.A., Government Code, Section 551.071 (1) & (2).

4. Action Relative to Executive Session.

- A. Possible Action.

ADJOURNMENT:

Signed this 26th day of August 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.