



IMPROVING MORE THAN JUST ROADS

Posted on Web
09/20/2024
at 9:40 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
September 26, 2024
12:00 PM

PUBLIC COMMENTS:

- 1. Public Comments.**

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.**
 - A. Consideration and Approval of the August 29, 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 July 2024.**
 - E. Consideration and Approval of the Cameron County Regional Mobility Authority Quarterly Investment Report for the Period Ending August 31, 2024.**
 - F. Consideration and Approval of the Cameron County Regional Mobility Authority Investment Policy.**
 - G. Consideration and Approval of the Cameron County Regional Mobility Authority Cost Allocation Policy.**
 - H. Consideration and Approval to Terminate Interlocal Agreement for Toll Processing between the Cameron County Regional Mobility Authority and the Central Texas Regional Mobility Authority.**
 - I. Consideration and Approval to Designate Certain Furniture and Fixtures as Surplus and Authorizing the Executive Director to Dispose of them as Required by State Law.**
 - J. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 6 with GDJ Engineering for MPO Assistance and Planning Purposes.**

K. Consideration and Approval of Amendment No. 2 to Professional Services Agreement between the Cameron County Regional Mobility Authority and R.R.P. Consulting Engineers, L.L.C. for the Free Trade Bridge Donation Acceptance Program Project.

L. Consideration and Approval to Increase the TCDRS Retirement Matching Contribution for Cameron County Regional Mobility Authority Employees Effective January 01, 2025.

M. Consideration and Approval of the Fiscal Year 2024-2025 Annual Budget.

3. Executive Session.

A. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding Legal Issues with the Increase to the TCDRS Retirement Matching Contribution for Cameron County Regional Mobility Authority Employees Pursuant to V.T.C.A., Government Code, Section 551.071.

B. Confer with Legal Counsel for the Cameron County Regional Mobility Authority Regarding the Employment Contract with the Cameron County Regional Mobility Authority Executive Director, Pedro Sepulveda, Jr., Including to Deliberate the Evaluation of the Executive Director Pursuant to V.T.C.A., Government Code, Section 551.071(2) and Section 551.074.


4. Action Relative to Executive Session.

A. Possible Action.

B. Possible Action.

ADJOURNMENT:

Signed this 20th day of September 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.