



**IMPROVING MORE THAN JUST ROADS**

POSTED ON WEB  
12/09/2024  
AT 11:07 A.M.

## **SUPPLEMENTAL NOTICE**

### **AGENDA**

**Special Meeting of the Board of Directors  
of the  
Cameron County Regional Mobility Authority  
3470 Carmen Avenue, Suite 5  
Rancho Viejo, Texas 78575  
December 12, 2024  
12:00 PM**

### **ITEMS FOR DISCUSSION AND ACTION:**

- 1. Action Items.**
  - A. Consideration and Approval of a Resolution and an Amended Advance Funding Agreement between the Cameron County Regional Mobility Authority and the Texas Department of Transportation for the SH 550 Gap II Project and Authorizing Chairman Frank Parker, Jr. to Sign any Necessary Documents as may be Needed by the Texas Department of Transportation and Approving a Claim in the Amount of \$591,235 as Contained in the Advance Funding Agreement and Authorizing the Release of the Check.**

**Signed this 09th day of December 2024**

A handwritten signature in black ink, appearing to read 'Frank Parker, Jr.', is written over a horizontal line.

**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.