



IMPROVING MORE THAN JUST ROADS

AGENDA
Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
January 17, 2025
12:00 PM

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the December 12, 2024, Special 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 November 2024.
 - E. Consideration and Approval of Payment of Invoices and Release of Checks to G-8 Utilities, LLC and ZIWA Corporation for the SH 550 Emergency Repair Project and the Free Trade Bridge (Los Indios) Port of Entry Export Building Renovation Donation Acceptance Program Project.
 - F. Consideration and Approval of the Cameron County Regional Mobility Authority Amended Travel Policy to Comply with the U.S. General Services Administration (GSA) Per Diem and Internal Revenue Service (IRS) Mileage Rates for 2025.
 - G. Consideration and Approval of a 60 Day Amendment and Extension of the Bank Depository Contract with Texas Regional Bank.
 - H. Consideration and Approval of a One-year Renewal for Custodial Service Contract with Flor Munoz.
 - I. Consideration and Approval of Change Order Number 16 with Via Plus for Cameron County Regional Mobility Authority to Continue with Access of the Back Office System.

- J. Discussion and Possible Action Regarding the Transition with the Harris County Toll Road Authority.
- K. Consideration and Approval of Change Order Number 1 with G-8 Utilities, LLC for Bid 2024-SH550-1 Construction Contract for SH 550 Emergency Maintenance Project.
- L. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 34 with RRP Consulting Engineers, L.L.C., Engineering for the Flor de Mayo Project.
- M. Consideration and Approval of Supplemental Work Authorization Number 1 to Work Authorization Number 2 with RRP Consulting Engineers, L.L.C., for the Outer Parkway Project.
- N. Consideration and Approval of Amendment Number 1 to Task Order Number 2024-1 with Fagan Consulting, LLC for Toll Operation/Integration Support of the FUEGO Back Office System.

ADJOURNMENT:

Signed this 13th day of January 2025



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.