



IMPROVING MORE THAN JUST ROADS

Posted on Web
02/20/2025
at 3:25 p.m.

AGENDA
Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
February 24, 2025
12:00 PM

PUBLIC COMMENTS:

1. Public Comments.

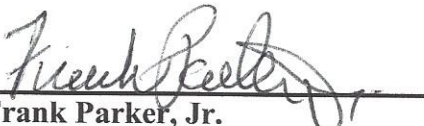
ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the January 17, 2025, 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 December 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 an Amendment and Three-year Extension for Landscape Maintenance Services on SH 550 Between Cameron County Regional Mobility Authority and Matus Contractor Company.
 - G. Consideration and Approval of an Interlocal Agreement Between City of South Padre Island and Cameron County Regional Mobility Authority Regarding the SPI 2nd Causeway Project.
 - H. Discussion and Possible Action Regarding the Transition with the Harris County Toll Road Authority.

- I. **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 Bridge Replacement on Dana Avenue at Main Drain Ditch #1(NBI: 21-031-0-C003-05-001) and Authorizing Chairman Frank Parker, Jr. to Sign any Necessary Documents as may be Needed by the Texas Department of Transportation**
- J. **Consideration and Approval of Supplemental Work Authorization Number 2 to Work Authorization Number 1 with GDJ Engineering, for the Dana Avenue Project.**
- K. **Consideration and Approval to Purchase Executive Office Chairs in the amount of \$4,538.24 Utilizing the BuyBoard Contract Number 667-22.**
- L. **Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 34 with RRP Consulting Engineers, L.L.C., Engineering for the Flor de Mayo Project.**
- M. **Consideration and Approval of Change Order Number 12 with Kapsch for SH 550 Conduit Replacement.**
- N. **Consideration and Approval of Amendment Number One to General Consulting Civil Engineering Services Between GDJ Engineering, LLC and the Cameron County Regional Mobility Authority.**

ADJOURNMENT:

Signed this 20th day of February 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.