



**IMPROVING MORE THAN JUST ROADS**

**Posted on Web  
03/24/25  
at 1:05 PM**

**AGENDA**  
**Special Meeting of the Board of Directors**  
**of the**  
**Cameron County Regional Mobility Authority**  
**3470 Carmen Avenue, Suite 5**  
**Rancho Viejo, Texas 78575**  
**March 28, 2025**  
**12:00 PM**

**PUBLIC COMMENTS:**

- 1. Public Comments.**

**PRESENTATION:**

- 2. Presentation of the 2024 Cameron County Regional Mobility Authority Annual Comprehensive Financial Report for Fiscal Year 2024.**

**ITEMS FOR DISCUSSION AND ACTION:**

- 3. Action Items.**
  - A. Consideration and Approval of the February 24, 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 Months of January and February 2025.**
  - E. Consideration and Approval of Quarterly Investment Report for the Period Ending February 28, 2025.**
  - F. Consideration and Approval to Authorize Cameron County Regional Mobility Staff to Advertise for Request for Proposals for Financial Management and Accounting Software.**
  - G. Consideration and Approval of Payment of Invoice and Release of Check to ZIWA Corporation for the Free Trade Bridge (Los Indios) Port of Entry Export Building Renovation Donation Acceptance Program Project.**
  - H. Consideration and Action to Award RFP 2025-001 for Bank Depository Services.**

- I. Consideration and Approval of a Depository Agreement for the Cameron County Regional Mobility Authority.**
- J. Consideration and Approval of a Resolution Designating the CCRMA's Bank Depository and Authorizing CCRMA Officers to act on behalf of CCRMA.**
- K. Discussion and Possible Action Regarding the Transition with the Harris County Toll Road Authority.**
- L. 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 Dana Avenue 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 \$136,593 as Contained in the Advance Funding Agreement and Authorizing the Release of the Check.**
- M. 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 Morrison Road Project and Authorizing Chairman Frank Parker, Jr. to Sign any Necessary Documents as may be Needed by the Texas Department of Transportation.**
- N. Consideration and Approval of an Amended Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority to add SH 4 from FM 511 to Boca Chica Beach as a Transportation Reinvestment Zone Project.**
- O. Consideration and Approval of an Amended Interlocal Agreement Between the Cameron County Regional Mobility Authority and Cameron County regarding the Flor de Mayo Project.**
- P. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization 34 with RRP Consulting Engineers, L.L.C., Engineering for the Flor de Mayo Project.**
- Q. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 41 with R.R.P. Consulting Engineers, L.L.C. for the South Parallel Corridor Phase III Project.**
- R. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 2 with R.R.P. Consulting Engineers, L.L.C. for the Outer Parkway Project.**
- S. Consideration and Acknowledgement of Status of the Donation Acceptance Program Project at the Free Trade Bridge.**
- T. Consideration and Approval of Work Authorization No. 4 with RRP Consulting Engineers, L.L.C., for CCRMA Administration and Toll Building ADA Building Design.**

**U. Consideration and Approval of Amendment No. 1 to Change Order Number 12 with Kapsch for SH 550 Conduit Replacement.**

**ADJOURNMENT:**

**Signed this 24th day of March 2025**

A handwritten signature in black ink, appearing to read "Frank Parker, Jr.", 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.