

IMPROVING MORE THAN JUST ROADS

POSTED TO WEB 06/20/2025 AT 9:25 AM

AGENDA
Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
June 26, 2025
12:00 PM

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items.
 - A. Consideration and Approval of the May 29, 2025, 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 May 2025.
 - E. Consideration and Approval of the Quarterly Investment Report for the Period Ending May 31, 2025.
 - F. 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.
 - G. Consideration and Approval of a Right of Entry between the Cameron County Regional Mobility Authority and the Texas Department of Transportation.
 - H. Consideration and Approval to Award the Bid for SH 550 Maintenance Project Bid Number 2025- SH 550-1 to the Lowest Responsible Bidder and Approval of Construction Contract.

ADJOURNMENT:

Signed this 20th day of June 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.