



IMPROVING MORE THAN JUST ROADS

**POSTED ON WEB
07/21/2025
AT 8:00 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
July 24, 2025
12:00 PM

PUBLIC COMMENTS:

- 1. Public Comments.**

ITEMS FOR DISCUSSION AND ACTION:

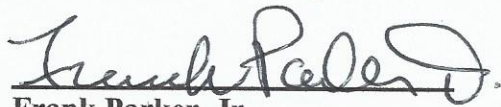
- 2. Action Items.**

- A. Consideration and Approval of the June 26, 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 June 2025.**
- E. 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 and for Anahuac Infrastructure LLC for the SH 550 Maintenance Project.**
- F. Consideration and Authorization to Continue Participation in the Buy Board Interlocal Cooperative Purchasing Agreement.**
- G. Consideration and Authorization to Continue Participation in the Choice Partners Interlocal Cooperative Purchasing Agreement.**
- H. Consideration and Authorization to Continue Participation in the Region VIII-Education Service Center (TIPS) Texas Interlocal Cooperative Purchasing System Agreement.**
- I. Consideration and Authorization to Continue Participation in the Omnia Partners Cooperative Purchasing Agreement.**

- J. Consideration and Approval of Recommendation of Highest Ranked General Engineering Consultant Proposal for Gateway International Bridge County Administration Building, Toll Plaza, Canopies & Pedestrian Bridge Project.**
- K. Consideration and Approval of Change Order Number 14 with Kapsch for SH 550 DVR and DVAS Camera Replacement.**
- L. Consideration and Approval of Change Order Number 15 with Kapsch for SH 550 Point to Point Network Hardware Upgrade.**
- M. Consideration and Approval of Change Order Number 16 with Kapsch for SH 550 Host Hardware Upgrade & Secondary Implementation.**

ADJOURNMENT:

Signed this 21st day of July 2025

A handwritten signature in dark 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.