



IMPROVING MORE THAN JUST ROADS

POSTED ON WEB
08/22/2025
AT 10:45 A.M.

AGENDA

Regular Meeting of the Board of Directors

of the

Cameron County Regional Mobility Authority

3470 Carmen Avenue, Suite 5

Rancho Viejo, Texas 78575

August 28, 2025

12:00 PM

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.

- A. Consideration and Approval of the July 24, 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 July 2025.
- E. Consideration and Approval of a Memorandum of Understanding between Cameron County Regional Mobility Authority and Linebarger Goggan Blair & Sampson, LLP.
- F. Consideration and Approval of the Fiscal Year 2025 External Audit Engagement Letter with Burton, McCumber & Longoria, LLP.
- 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, Anahuac Infrastructure LLC for the SH 550 Maintenance Project, Kapsch Change Order 14, Change Order 15 and Change Order 16 for SH 550 Maintenance.
- H. Consideration and Approval of a Resolution in Support of the US 77 Woodsboro-Refugio Improvement Project.
- I. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority for Administrative Services.

- J. Consideration and Approval of an Amended Interlocal Agreement Between the Cameron County Regional Mobility Authority and City of San Benito for the Stenger Road Sidewalk Project.**
- K. Consideration and Approval of the Amended Cameron County Regional Mobility Authority Personnel Policies & Procedures.**
- L. Consideration and Approval to Award RFP No. 2025-002 Financial Management and Accounting Software.**
- M. Consideration and Approval of an Interlocal Agreement between the Cameron County Regional Mobility Authority and the Hidalgo County Regional Mobility Authority.**
- N. Consideration and Approval of Change Order No. 2 to the Construction Contract between the Cameron County Regional Mobility Authority and Ziwa Corporation for the Los Indios Land Port of Entry Export Dock Renovation.**
- O. Consideration and Approval of Work Authorization No. 7 with R.R.P. Consulting Engineers, L.L.C. for Gateway International Bridge County Administration Building, Toll Plaza, Canopies & Pedestrian Bridge Project.**
- P. Consideration and Approval of Supplemental Work Authorization No. 2 to Work Authorization No. 6 with GDJ Engineering, LLC for MPO Assistance and Planning Purposes.**
- Q. Consideration and Approval of Work Authorization No. 11 with GDJ Engineering LLC, for the Stuart Place Road Preliminary Engineering Report.**
- R. Consideration and Approval of Work Authorization No. 12 with GDJ Engineering LLC, for the CCRMA Proposed Parking Lot Expansion Project.**
- S. Consideration and Approval of Work Authorization No. 3 with R.R.P. Consulting Engineers, L.L.C. for the Flor de Mayo Project.**
- T. Consideration and Approval of the Fiscal Year 2026 Holiday Schedule.**
- U. Consideration, Approval, and Authorization for CCRMA Staff to Submit the Section 129 Report.**
- V. Consideration and Acknowledgment that all Cameron County Regional Mobility Authority Employees have taken the Cyber Security Training as Required by HB 3834.**
- W. Consideration and acknowledgement of Substantial Completion of the CCRMA Tolls Operations Building Door Improvements.**
- X. Discussion and Possible Action Regarding the Status of the Cameron County Regional Mobility Authority Projects.**

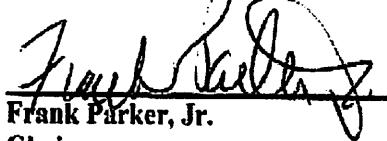
Y. Discussion and Possible Action Regarding the Status of the Los Indios Land Port of Entry Export Dock Renovation Project.

Z. Discussion and Possible Action Regarding the Status of the SH 550 Maintenance Project.

AA. Discussion and Possible Action Regarding the Cameron County Regional Mobility Authority Budget for Fiscal Year 2026.

ADJOURNMENT:

Signed this 22nd day of August 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.